

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**NIO Inc.**

*(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9866)**

## **DATE OF BOARD MEETING**

Our board of directors will hold a board meeting on Thursday, March 24, 2022 (Beijing/Hong Kong Time) for the purposes of, among other things, approving our unaudited results and announcement for the three months and full year ended December 31, 2021 (“**Q4 and FY2021 Results**”). The Company will publish its Q4 and FY2021 Results on Friday, March 25, 2022 (Beijing/Hong Kong Time) on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [ir.nio.com](http://ir.nio.com).

The Company’s management will also host an earnings conference call at 9:00 AM Beijing/Hong Kong Time on March 25, 2022 (9:00 PM Eastern Time on March 24, 2022). A live and archived webcast of the conference call will be available on the Company’s investor relations website at <https://ir.nio.com/news-events/events>.

For participants who wish to join the conference using dial-in numbers, please register in advance using the link provided below and dial in 10 minutes prior to the call. Direct Event passcode and unique registrant ID would be provided upon registering.

<http://apac.directeventreg.com/registration/event/3078818>

By Order of the Board

**NIO Inc.**

**Bin Li**

*Founder, Chairman and Chief Executive Officer*

Hong Kong, March 14, 2022

*As at the date of this announcement, the board of directors of the Company comprises Mr. Bin Li as the chairman, Mr. Lihong Qin, Mr. James Gordon Mitchell as the directors, and Mr. Hai Wu, Mr. Denny Ting Bun Lee and Ms. Yu Long as the independent directors.*