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## **HUAZHONG IN-VEHICLE HOLDINGS COMPANY LIMITED**

### **華眾車載控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6830)**

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Huazhong In-Vehicle Holdings Company Limited (the “**Company**”) would like to announce that Mr. Tian Yushi (“**Mr. Tian**”) has resigned as an independent non-executive Director, a member of each of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company due to other business commitments with effect from 1 April 2022.

Mr. Tian has confirmed that he has no disagreements with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Tian for his contributions to the Company during his term of office.

The Board is pleased to announce that Ms. Mu Wen (“**Ms. Mu**”) has been appointed as an independent non-executive Director, a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 1 April 2022.

The biographical details of Ms. Mu are set out as follows:

### **Ms Mu Wen**

Ms. Mu Wen, aged 55, obtained a master of engineering in vehicle design from the Department of Automotive Engineering from Tsinghua University. Ms. Mu has more than 30 years of work experience in the automobile manufacturing industry, and has accumulated extensive experience in engineering, design, supply chain and business operations, and is proficient in the fields of automobile and related products. Ms. Mu is currently the Director of battery industrialization at Mercedes-Benz China, which is responsible for the whole process management of the battery supply chain and the quality control of raw materials. Ms. Mu worked in Shenyang JinBei Automotive Co., Ltd. from July 1989 to May 1999, and served as the Head of the Purchasing Department and Senior Engineer. She then worked in Shenyang Brilliance Automobile Co., Ltd. (Sedans) as the Purchasing Director and Senior Engineer from May 1999 to September 2002, worked in Brilliance Automobile Co., Ltd as the Project Manager of the BMW joint venture project from September 2002 to July 2003, worked in BMW Brilliance Automobile Co., Ltd. as the Manager of the Parts Procurement and Quality Assurance Department from July 2003 to August 2007, worked in Beijing Benz Automotive Co., Ltd as the Executive Vice President from August 2007 to January 2021 and worked in BAIC New Energy Vehicle Co., Ltd. as the Assistant General Manager from January 2021 to August 2021.

Ms Mu Wen has entered into a letter of appointment with the Company for an initial fixed term of 3 years commencing from 1 April 2022 and shall continue thereafter, subject to re-election when appropriate in accordance with the Articles of Association at the annual general meeting of the Company during her tenure, unless a three-month notice in writing is served by Ms. Mu to the Company for resignation or a notice in writing is served by the Company specifying immediate termination of her position as an independent non-executive Director. Under the letter of appointment, Ms. Mu will be entitled to a Director's fee of HKD20,000 per month, which has been determined by the Board with reference to her duties and responsibilities and the prevailing market conditions.

As at the date of the announcement, Ms. Mu does not have any interests or short positions in the shares or underlying shares in the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Mu (i) has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company and its subsidiaries; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)).

Save as disclosed above, there is no other information related to the appointment of Ms. Mu as an independent non-executive Director that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Mu for joining the Board.

By order of the Board  
**Huazhong In-Vehicle Holdings Company Limited**  
**Zhou Minfeng**  
*Chairman and Chief Executive*

Hong Kong, 1 April 2022

*As at the date of this announcement, the executive Directors are Mr. Zhou Minfeng and Mr. Wu Bichao; the non-executive Directors are Ms. Lai Cairong, Mr. Wang Yuming, Mr. Guan Xin and Mr. Yu Zhuoping; and the independent non-executive Directors are Mr. Wong Luen Cheung Andrew, Mr. Yu Shuli, Mr. Xu Jiali and Ms. Mu Wen.*