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# **CIMC VEHICLES**

## **CIMC Vehicles (Group) Co., Ltd.**

### **中集車輛(集團)股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1839)**

## **CLOSURE OF REGISTER OF MEMBERS OF H SHARES**

The board of directors (the “**Board**”) of CIMC Vehicles (Group) Co., Ltd. (the “**Company**”) hereby announces that the Company will convene the third extraordinary general meeting for 2023 (the “**EGM**”) on Wednesday, 20 September 2023. The Company is expected to despatch the relevant meetings’ documents including meetings’ notices, proxy forms and circular, etc. to the shareholders of the Company (the “**Shareholders**”) on or before Monday, 4 September 2023.

In order to determine the entitlement to attend and vote at the EGM, the register of members of H shares of the Company (the “**H Share(s)**”) will be closed from Thursday, 14 September 2023 to Wednesday, 20 September 2023 (both days inclusive), during which period no transfer of H Shares will be registered. Shareholders whose names appear on the register of members of H Shares at the close of business on Thursday, 14 September 2023 are entitled to attend and vote at the EGM.

In order to determine the identity of H Shareholders who are entitled to attend and vote at the EGM, all H Share transfers accompanied by the relevant share certificates must be lodged with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for H Shareholders), not later than 4:30 p.m. on Wednesday, 13 September 2023.

By Order of the Board  
**CIMC Vehicles (Group) Co., Ltd.**  
**Li Guiping**  
*Executive Director*

Hong Kong, August 30, 2023

*As at the date of this announcement, the Board comprises nine members, being Mr. Mai Boliang\*\*, Mr. Li Guiping\*, Mr. Zeng Han\*\*, Mr. Wang Yu\*\*, Mr. He Jin\*\*, Ms Lin Qing\*\*、Mr. Feng Jinhua\*\*\*, Mr. Fan Zhaoping\*\*\* and Mr. Cheng Hok Kai Frederick\*\*\*.*

\* *Executive Director*

\*\* *Non-executive Directors*

\*\*\* *Independent non-executive Directors*