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# CIMC ENRIC

## CIMC Enric Holdings Limited 中集安瑞科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3899)

### POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 OCTOBER 2023

Reference is made to the notice of the extraordinary general meeting (the “**EGM Notice**”) of CIMC Enric Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 25 September 2023. Capitalised terms used in this announcement shall have the same meanings as defined in the EGM Notice and the Circular unless otherwise stated.

#### POLL RESULTS OF THE EGM

The Company is pleased to announce the poll results in respect of the ordinary resolutions proposed at the EGM in relation to the revision of annual caps for existing continuing connected transactions of the Company (the “**Resolutions**”) as follows:

Ordinary Resolutions (Note)		Number of votes (approx. %)	
		For	Against
1	To approve the revised annual caps for the Sales Transactions contemplated under the Master Sales Agreement (2022) in the amounts of RMB776 million, RMB1,054 million and RMB1,181 million for the three years ending 31 December 2025 respectively (the “ <b>Revised Sales Annual Caps</b> ”), and the transactions contemplated thereunder; and to authorise the directors of the Company to, for and on behalf of the Company, sign, seal, execute, perfect, perform, deliver all such agreements, instruments, documents and deeds, and do all such acts, matters and things and take all such steps as they may in their discretion consider necessary, desirable or expedient to implement and/or to give effect to the Revised Sales Annual Caps.	264,928,976 (99.997%)	8,000 (0.003%)

Ordinary Resolutions (Note)		Number of votes (approx. %)	
		For	Against
2	To approve the revised annual caps for the Procurement Transactions contemplated under the Master Procurement Agreement (2022) in the amounts of RMB686 million, RMB819 million and RMB903 million for the three years ending 31 December 2025 respectively (the “ <b>Revised Procurement Annual Caps</b> ”), and the transactions contemplated thereunder; and to authorise the directors of the Company to, for and on behalf of the Company, sign, seal, execute, perfect, perform, deliver all such agreements, instruments, documents and deeds, and do all such acts, matters and things and take all such steps as they may in their discretion consider necessary, desirable or expedient to implement and/or to give effect to the Revised Procurement Annual Caps.	264,928,976 (99.997%)	8,000 (0.003%)

Note: The full text of the Resolutions is set out in the EGM Notice contained in the Circular.

As more than 50% of the votes were cast in favour of the Resolutions, they were duly passed.

As at the date of the EGM, the total number of issued and fully paid up Shares was 2,028,277,588.

As disclosed in the Circular, as CIMC, being a controlling Shareholder indirectly holding 1,371,016,211 Shares (representing approximately 67.60% of the total issued share capital of the Company) as at the Latest Practicable Date, is materially interested in the Sales Transactions and the Procurement Transactions, CIMC and its associates will abstain from voting on the resolutions to be proposed at the EGM. Hence, they are required to, and did, abstain from voting on the Resolutions. As such, there was a total of 657,261,377 Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions.

Except as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolutions.

Save for Mr. ZENG Han who was unable to attend the EGM due to other business engagements, all other Directors attended the EGM in person or by electronic means. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

By order of the Board  
**CIMC Enric Holdings Limited**  
**GAO Xiang**  
*Chairman*

Hong Kong, 19 October 2023

*As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) as a non-executive Director; Mr. Yang Xiaohu (President) as executive Director; Mr. Yu Yuqun, Mr. Zeng Han and Mr. Wang Yu as non-executive Directors; and Mr. Tsui Kei Pang, Mr. Wang Caiyong, Mr. Yang Lei and Ms. Wong Lai, Sarah as independent non-executive Directors.*