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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)**

**VOLUNTARY ANNOUNCEMENT**  
**ACCEPTANCE OF SHARE OPTIONS**

This announcement is made by CIMC Enric Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 21 November 2023 (the “**Announcement**”) with respect to the grant of 39,500,000 Share Options to 208 Grantees (comprising the nine Directors and 199 employees of the Group) in accordance with the Share Option Scheme of the Company adopted on 20 May 2016. Capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that as of the date of this announcement the entire 39,500,000 Share Options granted have been accepted by the Grantees in accordance with the terms of the Share Option Scheme. The aforesaid grant of Share Options under the Share Option Scheme is one of the equity incentive arrangements for the Directors and the employees of the Group in 2023, which is fully implemented following the full acceptance of Share Options by the Grantees.

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

Hong Kong, 26 April 2024

*As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) as 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.*