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CHINA EVERGRANDE NEW ENERGY VEHICLE GROUP LIMITED

中國恒大新能源汽車集團有限公司

(a company incorporated in Hong Kong with limited liability)

(Stock Code: 708)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

Reference is made to the circular of the Company dated 6 June 2024 (the “**Circular**”), setting out, among others, the notice of AGM dated 6 June 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The poll results of the ordinary resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (Approximate %)		Total number of votes cast
		For	Against	
1.	To receive and adopt the Audited Consolidated Financial Statements of the Company for the twelve months ended 31 December 2023 together with the Reports of the Directors and Independent Auditor (“ Auditor ”) thereon.	6,357,058,594 (100.00%)	0 (0.00%)	6,357,058,594
2.	To re-appoint Mr. Siu Shawn as an executive Director and to authorize the Board of Directors of the Company (“ Board ” or “ Directors ”) to fix the Director’s remuneration.	6,356,413,594 (99.99%)	645,000 (0.01%)	6,357,058,594
3.	To re-appoint Mr. Xie Wu as an independent non-executive Director and to authorize the Board to fix the Director’s remuneration.	6,357,058,594 (100.00%)	0 (0.00%)	6,357,058,594
4.	To re-appoint Prism Hong Kong and Shanghai Limited as Auditor and to authorise the Board to fix their remuneration.	6,357,058,594 (100.00%)	0 (0.00%)	6,357,058,594

ORDINARY RESOLUTIONS*		Number of Votes (Approximate %)		Total number of votes cast
		For	Against	
5.	(A) To grant to the Directors a general mandate to allot shares of the Company.	8,352,094 (0.13%)	6,348,706,500 (99.87%)	6,357,058,594
	(B) To grant a general mandate to the Directors to buy back shares of the Company.	9,110,594 (0.14%)	6,347,948,000 (99.86%)	6,357,058,594
	(C) To extend the general mandate granted to the Directors to allot additional shares of the Company by the amount of shares bought back.	8,916,594 (0.14%)	6,348,142,000 (99.86%)	6,357,058,594

* The full text of the resolutions is set out in the notice of AGM dated 6 June 2024.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4, these resolutions were duly passed by the Shareholders as ordinary resolutions. As less than 50% of the votes were cast in favour of the resolution numbered 5(A) to 5(C), those resolutions were not passed as ordinary resolutions. The Company has appointed Tricor Secretaries Limited, the share registrar of the Company, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the Company had 10,843,793,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

The AGM was chaired by Mr. Chau Shing Yim David. Mr. Siu Shawn, Mr. Chau Shing Yim David and Mr. Xie Wu attended the AGM either in person or by way of electronic means.

By order of the Board
China Evergrande New Energy Vehicle Group Limited
SIU Shawn
Chairman

Hong Kong, 28 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. SIU Shawn, Mr. LIU Yongzhuo and Mr. QIN Liyong; and the independent non-executive directors of the Company are Mr. CHAU Shing Yim David and Mr. XIE Wu.