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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)**

**NOTICE OF GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the general meeting (the “**GM**”) of China Evergrande New Energy Vehicle Group Limited (the “**Company**”) will be held at Room 2202, 22/F, YF Life Centre, 38 Gloucester Road, Wanchai, Hong Kong on Monday, 5 August 2024 at 3:00 p.m. for the purpose of considering and, if thought fit, passing with or without modification, the following resolutions as ordinary resolutions:

**ORDINARY RESOLUTIONS**

1. “To appoint Mr. Choi Wai Hong Clifford as an executive director of the Company (“**Director**”) with immediate effect upon passing of this resolution, and to authorize the Board of Directors of the Company (“**Board**”) to fix the Director’s remuneration.”
2. “To appoint Mr. Vincent Gar-Gene Leung as an independent non-executive Director with immediate effect upon passing of this resolution, and to authorize the Board to fix the Director’s remuneration.”
3. “To appoint Mr. Kenan Wang as an independent non-executive Director with immediate effect upon passing of this resolution, and to authorize the Board to fix the Director’s remuneration.”
4. “To remove Mr. Liu Yongzhuo as an executive Director and any position he holds with the Company with immediate effect upon the passing of this resolution.”

5. “To remove Mr. Qin Liyong as an executive Director and any position he holds with the Company with immediate effect upon the passing of this resolution.”

By Order of the Board  
**China Evergrande New Energy Vehicle Group Limited**  
**Siu Shawn**  
*Chairman*

Hong Kong, 9 July 2024

*Registered office:*  
Room 2202, 22/F, YF Life Centre  
38 Gloucester Road  
Wanchai  
Hong Kong

*Notes:*

- (i) A member of the Company entitled to attend and vote at the GM convened by the above notice is entitled to appoint one, or if he/she is a holder of more than one share, or more proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
- (ii) In order to be valid, the form of proxy must be in writing under the hand of the appointor or his/her attorney duly authorized in writing, or if the appointor is a corporation, either under its common seal, or under the hand of an officer or attorney duly authorized on its behalf, and must be deposited at the Company’s share registrar, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with a power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney, not less than 48 hours before the time for holding the GM or adjourned meeting.
- (iii) Where there are joint holders of any Share, any one of such joint holder may vote, either in person or by proxy in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the GM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and, for this purpose, seniority shall be determined by the order in which the names stand in the register in respect of the joint holding of such Share.
- (iv) For the purpose of ascertaining shareholders’ right to attend and vote at the above meeting, the register of members of the Company will be closed and the relevant details are set out below:

Latest time to lodge transfer: 4:30 p.m. on 30 July 2024 (Tuesday)

Book closure: 31 July 2024 (Wednesday) to 5 August 2024 (Monday)

Record date: 5 August 2024 (Monday)

During the above closure period, no transfer of shares will be registered. In order for a shareholder of the Company to be eligible to attend and vote at the above meeting, all relevant share certificates and properly completed transfer forms must be lodged for registration with the Company’s Share Registrar, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before the above latest time to lodge transfer.

- (v) Completion and delivery of the form of proxy will not preclude a member from attending and voting in person at the GM.
- (vi) Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong, all resolutions set out in this notice will be decided by poll at the GM. Where the chairman of the GM in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted, such resolution will be decided by a show of hands.
- (vii) If Typhoon Signal No. 8 or above, or a “black” rainstorm warning is in effect any time after 1: 00 p.m. and before the above meeting time, the GM will be postponed. The Company will post an announcement on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company’s website ([www.irasia.com/listco/hk/evergrandevehicle/](http://www.irasia.com/listco/hk/evergrandevehicle/)) to notify shareholders of the date, time and place of the rescheduled meeting.

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