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## **HUAZHONG IN-VEHICLE HOLDINGS COMPANY LIMITED**

### **華眾車載控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6830)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Huazhong In-Vehicle Holdings Company Limited (the “**Company**”) is pleased to announce that Mr. Liu Genyu (“**Mr. Liu**”) has been appointed as an Executive Director with effect from 24 September 2024. The biographies are set out as below:

Mr. Liu Genyu, aged 61, received his bachelor’s degree in industrial electric automation from Harbin Institute of Technology in June 1991 and was awarded an Executive Master’s degree in Business Administration (EMBA) from Tsinghua University in July 2005.

He served the chief executive officer and executive director of the Company from 4 January 2016 to 1 September 2017 and was re-designated as a non-executive director from 1 September 2017 to 31 August 2018.

Mr. Liu served as an executive director and the vice chairman of GCL New Energy Holdings Limited (協鑫新能源控股有限公司) from 7 December 2020 to 9 September 2022, which is a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 451) mainly engaging in the sales of electric power and the development, construction, operation and management of photovoltaic power stations.

Mr. Liu currently serves as an executive director since 30 June 2017, has been the vice chairman of the Board from 30 June 2017 to 10 May 2022 and has been the co-chief executive officer from 10 May 2022 to 29 March 2023 of China Nuclear Energy Technology Corporation Limited (中國核能科技集團有限公司), a listed company on the Main Board of the Stock Exchange (stock code: 611) which engages in EPC operations and consulting services, solar power generation operations and financing operations.

Mr. Liu is currently an executive director since 1 July 2023 and has served as an independent non-executive director of China Boqi Environmental (Holding) Co., Ltd. (中國博奇環保(控股)有限公司) from 28 February 2018 to 1 July 2023, a listed company on the Main Board of the Stock Exchange (stock code: 2377).

Mr. Liu will enter into a service contract with the Company, for a term of 3 years commencing from 24 September 2024, which will continue thereafter until terminated by either party by giving the other party not less than three months' written notice, subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the bye-laws of the Company and the Rules Governing The Listing of Securities on the Stock Exchange ("**Listing Rules**"). Mr. Liu is entitled to a monthly emolument of RMB100,000 and a discretionary bonus at the sole determination of the Board. His emolument is determined by reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Liu (i) has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company and its subsidiaries; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules).

As at the date of this announcement, Mr. Liu does not have any interest or short positions in the shares or underlying shares in the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

To the best of the Directors' knowledge, information and belief after reasonable enquiry, save as disclosed above, there is no information in relation to the appointment of Mr. Liu which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Liu to the Company.

By Order of the Board  
**Huazhong In-Vehicle Holdings Company Limited**  
**Zhou Minfeng**  
*Chairman and Executive Director*

Hong Kong, 24 September 2024

*As at the date of this announcement, the executive Directors are Mr. Zhou Minfeng and Mr. Liu Genyu; the non-executive Directors are Ms. Lai Cairong, Mr. Guan Xin and Mr. Yu Zhuoping; and the independent non-executive Directors are Mr. Wong Luen Cheung Andrew, Mr. Wang Dongchen and Mr. Xu Jiali.*