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CIMC 中集车辆

CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(A joint stock company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 1839)

**PROPOSED APPOINTMENT OF THE MEMBERS OF
THE SECOND SESSION OF THE BOARD;
PROPOSED REMUNERATION OF THE MEMBERS OF
THE SECOND SESSION OF THE BOARD;
PROPOSED APPOINTMENT OF
THE SECOND SESSION OF NON-EMPLOYEE
REPRESENTATIVE SUPERVISORS;
AND
PROPOSED REMUNERATION OF
THE SECOND SESSION OF NON-EMPLOYEE
REPRESENTATIVE SUPERVISORS**

Pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on Hong Kong Stock Exchange (the “**Listing Rules of the Hong Kong Stock Exchange**”), the board (the “**Board**”) of directors (the “**Directors**”) of CIMC Vehicles (Group) Co., Ltd. (the “**Company**”), together with its subsidiaries, collectively the “**Group**”) hereby announces that:

PROPOSED APPOINTMENT OF THE MEMBERS OF THE SECOND SESSION OF THE BOARD

Pursuant to Article 117 of the Articles of Association of CIMC Vehicles (Group) Co., Ltd. (“**Articles of Association**”), the Directors shall be elected or replaced at the general meeting of the Company (the “**General Meeting**”) in accordance with the procedures specified in Article 99 of the Articles of Association. The Directors serve for a term of 3 years and are eligible for re-election at the expiry of their term of office. Considering that the term of office of the first session of the Board will expire on October 9, 2021, as resolved at the tenth meeting of the first session of the Board in 2021, Mr. Li Guiping has been nominated as a candidate for executive Director of the second session of the Board; Mr. Mai Boliang, Mr. Wang Yu, Mr. Huang Haicheng and Mr. Chen Bo have been nominated as candidates for non-executive Directors of the second session of the Board; Mr. Zeng Han was nominated by China International Marine Containers (Group) Co., Ltd. (“**CIMC**”) and examined by the Nomination Committee of the Company as a candidate for non-executive Directors of the second session of the Board; Mr. Feng Jinhua, Mr. Fan Zhaoping and Mr. Cheng Hok Kai Frederick have been nominated as candidates for independent non-executive Directors of the second session of the Board. All the above Board members, excluding Mr. Zeng Han, remain the same as those on the first session of the Board.

Among the members of the first session of the Board, Ms. Zeng Beihua will retire as a Board member when the members of the first session of Board retire at the General Meeting and will no longer serve as a member of the Remuneration Committee and the Strategy and Investment Committee, as she has attained statutory retirement age. Ms. Zeng Beihua currently still serves as a director of China Jiangsu Vanguard Trailer Rental Co., Ltd. (江蘇掛車幫租賃有限公司), a subsidiary of the Company. Ms. Zeng Beihua has confirmed that she has no disagreement with the Board and that there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company (“**Shareholders(s)**”). The Company would like to take this opportunity to express its heartfelt thanks to Ms. Zeng Beihua for her contribution to the development of the Company during her term of office.

Pursuant to the Articles of Association, the Board will propose an ordinary resolution at the General Meeting for appointment of the above Directors of the second session of the Board. The Company will respectively enter into service contracts with the Directors upon approval by the Shareholders of the above resolution on the proposed appointment of the Directors. The term of office of the Directors at the second session of the Board is 3 years from the date of passing the resolution at the General Meeting.

The biographical details of the aforesaid proposed Directors for the second session of the Board are set out in Appendix I to this announcement.

PROPOSED REMUNERATION OF THE MEMBERS OF THE SECOND SESSION OF THE BOARD

Mr. Li Guiping (apart from the remuneration received for his services at the administrative position of the Company) will not receive any remuneration from the Company for his services as an executive director of the Company. Mr. Mai Boliang, Mr. Zeng Han, Mr. Wang Yu, Mr. Huang Haicheng and Mr. Chen Bo (apart from the remuneration received for their services at the administrative position of the Company) will not receive any remuneration from the Company for their services as non-executive Directors of the Company.

The Board considered and approved the proposed annual remuneration (pre-tax) independent non-executive Directors of the second session of the Board with reference to their roles, responsibilities and the prevailing market conditions:

Serial Number	Name	Annual Remuneration (pre-tax) (RMB)
1.	Feng Jinhua	200,000
2.	Fan Zhaoping	200,000
3.	Cheng Hok Kai Frederick	200,000

The members of the second session of the Board can be paid for reasonable out-of-pocket expenses (including travel expenses) incurred in conducting the company’s affairs, but they must provide evidence of expenses in a compliant form.

The proposed remuneration of the members of the second session of the Board is subject to consideration and approval by the Shareholders at the General Meeting by way of an ordinary resolution.

PROPOSED APPOINTMENT OF THE SECOND SESSION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISORS AND PROPOSED REMUNERATION OF THE SECOND SESSION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISORS

Pursuant to Articles 174 and 175 of the Articles of Association, supervisors of the Company (the “**Supervisors**”) serve for a term of 3 years and are eligible for re-election at the expiry of the term. The term of office of the Supervisors commences on the date of passing of the resolution at the General Meeting and ends on the date of expiry of the term of office of the Supervisory Committee. Considering that the term of office for the first session of the Supervisory Committee of the Company will expire on October 9, 2021, as nominated by more than 3% of the shareholders of the Company and resolved at the fourth meeting of the first session of the Supervisory Committee in 2021, Ms. Wang Jinghua and Mr. Li Xiaofu have been nominated as candidates for non-employee representative Supervisors of the second session of the Supervisory Committee. In accordance with the Articles of Association, the employee representative Supervisors of the Company will be elected at the employee representatives’ meeting, the employee meeting or otherwise democratically, without the approval at the General Meeting. The results of the election of employee representative Supervisors will be announced separately.

Among the members of the first session of the Supervisory Committee, Mr. Liu Zhenhuan will retire when the members of the first session of the Supervisory Committee retire at the General Meeting, as he has attained statutory retirement age. Mr. Liu Zhenhuan has confirmed that he has no disagreements with the Board and the Supervisory Committee and that there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders. The Company would like to take this opportunity to express its heartfelt thanks to Mr. Liu Zhenhuan for his contribution to the development of the Company during his term of office.

Pursuant to the Articles of Association, the Supervisory Committee will propose an ordinary resolution at the General Meeting for appointment of the above non-employee representative Supervisors. The Company will respectively enter into service contracts with them upon approval by the Shareholders of the above resolution on the proposed appointment of the non-employee representative Supervisors. The term of office of the Supervisors at the second session of the Supervisory Committee is 3 years from the date of passing the resolution at the General Meeting. Ms. Wang Jinghua and Mr. Li Xiaofu (apart from the remuneration received for his services at the current position of the Company) will not receive any remuneration from the Company for their services as non-employee representative Supervisors of the Company.

The biographical details of non-employee representative Supervisors of the second session of the Supervisory Committee are set out in Appendix II to this announcement.

GENERAL INFORMATION

The Company will despatch to the Shareholders in due course, a circular containing, among other things, further details of the resolutions in relation to (1) proposed appointment of the members of the second session of the Board; (2) proposed remuneration of the members of the second session of the Board; (3) proposed appointment of the second session of non-employee representative Supervisors; and (4) proposed remuneration of the second session of non-employee representative Supervisors, and convene an extraordinary general meeting to seek approval from the Shareholders.

By Order of the Board
CIMC Vehicles (Group) Co., Ltd.
Li Guiping
Executive Director

Hong Kong, August 25, 2021

*As at the date of this announcement, the Board comprises nine members, being Mr. Mai Boliang**, Mr. Li Guiping*, Ms. Zeng Beihua**, Mr. Wang Yu**, Mr. Huang Haicheng**, Mr. Chen Bo**, Mr. Feng Jinhua***, Mr. Fan Zhaoping*** and Mr. Cheng Hok Kai Frederick***.*

* *Executive Director*

** *Non-executive Directors*

*** *Independent non-executive Directors*

APPENDIX I Profiles of the Candidates for the Second Session of the Board

Executive Director

Mr. Li Guiping (李貴平), aged 56, born in January 1965, with Chinese nationality and without the right of permanent residence abroad, is currently an executive Director, Chief Executive Officer and President of the Company.

Prior to joining the Group, Mr. Li Guiping held various positions in CIMC from 1987 to 2009, including a director of various operation and production departments from June 1987 to October 1989, an assistant manager of airport equipment department from October 1989 to August 1991, and a deputy manager and the deputy general manager of container operation department from February 1993 to April 2009.

Mr. Li Guiping joined the Group in April 2003 and has served in various management positions including directorship of our certain subsidiaries, associates and/or portfolio companies. He served as the deputy general manager of the Company from April 2003 to March 2010, the general manager from March 2010 to January 2018 and the Chief Executive Officer, the President and a Director since January 2018. In addition to his positions within the Group, Mr. Li Guiping also currently serves as a director of Shenzhen Long Yuan Gang Cheng Investment and Development Co., Ltd., and acts as the chairman of the board of directors at Shenzhen Xinghuo Chelian Technology Co., Ltd. and Jiangsu Wanjin Technology Co., Ltd..

Mr. Li Guiping obtained a bachelor's degree in engineering with a major in industrial management engineering from the college of management of Shanghai Jiao Tong University (上海交通大學) in the PRC in July 1986 and a master's degree in science from Southern Connecticut State University in the United States in May 1993. Mr. Li Guiping obtained the qualification of senior economist from the Department of Human Resources of Guangdong Province (廣東省人事廳) in January 2000. In November 2014, Mr. Li Guiping completed the Berkeley Institute on Higher Education Program for Executives from Chinese State Enterprises in the Center for Studies in Higher Education, University of California, Berkeley, the United States.

From 2012 to 2020, Mr. Li Guiping was elected as the vice president of China Association of Automobile Manufacturers and the chairman of the special vehicle branch association of the China Association of Automobile Manufacturers. In October 2016, he was appointed as an adjunct professor of Jiangsu University. From June 2017 to June 2020, he was appointed as a visiting professor of Shenzhen University. In July 2018, he was elected as a director of the Federation of Shenzhen Commerce (深圳市深商總會).

As at the date of this announcement, Mr. Li Guiping is deemed to be interested in 96,877,500 A shares and 23,160,000 A shares respectively held by Xiang Shan Hua Jin Industrial Investment Partnership (Limited Partnership) ("**Xiang Shan Hua Jin**"), a Shareholder, and Shenzhen Long Yuan Gang Cheng Enterprise Management Center (Limited Partnership) ("**Shenzhen Long Yuan**"), a Shareholder, pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571). Mr. Li Guiping is also deemed to hold 10,000,000 domestic shares and 1,200,000 domestic shares in China Jiangsu Vanguard Trailer Rental Co., Ltd. (江蘇掛車幫租賃有限公司) and Shenzhen SF-Trailernet Technology Co., Ltd. (深圳市星火車聯科技有限公司), respectively, both of which are the associated corporations of the Company.

Non-executive Directors

Mr. Mai Boliang (麥伯良), aged 62, born in January 1959, with Chinese nationality and without the right of permanent residence abroad, is the Chairman and a non-executive Director of the Company. Mr. Mai Boliang is also a member of Nomination Committee.

Prior to joining the Group, Mr. Mai Boliang has held various positions and acted as a director in CIMC and its subsidiaries, associates and/or portfolio companies since 1982, including the president of CIMC since March 1994, chief executive officer and president of CIMC from August 2015 to August 27, 2020, an executive director of CIMC since March 1994, and the chairman of CIMC from August 27, 2020. Mr. Mai Boliang currently acts as the chairman, executive director and chief executive officer of CIMC and director of the Shareholder, China International Marine Containers (Hong Kong) Limited.

In August 1996, Mr. Mai Boliang joined the Company as a Director and currently serves as the Chairman of the Board and a non-executive Director of the Company.

Mr. Mai Boliang obtained a bachelor's degree in engineering from the department of mechanical engineering of South China University of Technology (華南理工大學) in the PRC in July 1982. He is currently the honorary president of China Container Industry Association (中國集裝箱行業協會) and the president of Shenzhen Association for Listed Companies.

As at the date of this announcement, Mr. Mai Boliang holds 593,643 A shares and 7,260,000 ordinary shares in CIMC and CIMC Enric Holdings Limited (中集安瑞科控股有限公司) (“**CIMC Enric**”), respectively, both of which are the associated corporations of the Company pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571).

Mr. Zeng Han (曾邗), aged 46, born in May 1975, with Chinese nationality and without the right of permanent residence abroad.

Prior to joining the Group, Mr. Zeng Han joined CIMC in 1999, and served as manager of the accounting division of the financial management department, deputy general manager, deputy general manager and executive deputy general manager of the financial management department successively. From 2009 to 2010, he acted as manager of the financial department of CIMC Enric (a company listed on the Hong Kong Stock Exchange, stock code: 3899). Since 2015, he has successively served as director of subsidiaries of the Group including CIMC Container Holding Co., Ltd. (中集集團集裝箱控股有限公司), CIMC Enric, Yantai CIMC Raffles Offshore Ltd. (煙台中集來福士海洋工程有限公司), CIMC-TianDa Holdings Company Limited (中集天達控股有限公司) and CIMC Financial Leasing Co., Ltd. (中集融資租賃有限公司). Meanwhile, he acts as the chairman of the board of directors at Shenzhen CIMC Investment Co., Ltd. (深圳市中集投資有限公司), CIMC Modern Logistics Development Co., Ltd. (中集現代物流發展有限公司), and CIMC Capital Holdings Co. Ltd. (中集資本控股有限公司), the general manager of Shenzhen Southern CIMC Containers Manufacture Co., Ltd. (深圳南方中集集裝箱製造有限公司), the general manager of the financial informatization project department of CIMC Group and director of China International Marine Containers (Hong Kong) Limited (中國國際海運集裝箱(香港)有限公司).

Mr. Zeng Han has served as chief financial officer of CIMC since March 26, 2020, and general manager of the financial management department of CIMC since March 2017. In January 2018, he was appointed as general manager of the financial management department which has been established by consolidating the former financial management department and the former capital management department.

Mr. Zeng Han graduated from Hangzhou Institute of Electronic Engineering (杭州電子工業學院) with a bachelor's degree in economics in July 1996, and later graduated from Jiangsu University of Science and Technology with a master's degree in management in June 1999. Mr. Zeng Han is a certified public accountant in China.

Mr. Wang Yu (王宇), aged 49, born in April 1972, with Chinese nationality and without the right of permanent residence abroad, is a non-executive Director of the Company. Mr. Wang Yu is also a member of the Strategy and Investment Committee.

Mr. Wang Yu joined the Group in November 2014 and has served as a non-executive Director of the Company since then. Prior to joining the Group, Mr. Wang Yu worked for International Data Group (China) Investment Ltd. (國際數據(中國)投資有限公司) as the legal counsel from January 2001 to December 2002. Since 2003, Mr. Wang Yu served as the general manager of legal department of CIMC. He is currently a director of certain subsidiaries, associates and/or portfolio companies of CIMC, including a director of CIMC-TianDa Holdings (Shenzhen) Company Limited (中集天達控股(深圳)有限公司), a non-executive director of CIMC Enric (a company listed on the Hong Kong Stock Exchange (stock code: 03899)), the chairman and the general manager of Shenzhen Qianhai CIMC Qigu Investment Co., Ltd. (深圳前海中集麒谷投資有限公司), a director of Nantong Sinopacific Offshore & Engineering Co., Ltd. (南通中集太平洋海洋工程有限公司) and a director of Shenzhen Sky Capital Co., Ltd. (深圳天億投資有限公司).

Mr. Wang Yu obtained a bachelor's degree in transportation management from Dalian Maritime University (大連海事大學, formerly known as Dalian Maritime College (大連海運學院)) in the PRC in July 1993 and a master's degree in law from Dalian Maritime University (大連海事大學) in the PRC in June 1996. Mr. Wang Yu obtained lawyer's qualification certificate from the Ministry of Justice of the PRC in July 1996. Mr. Wang Yu is currently an arbitrator in China International Economic and Trade Arbitration Commission (中國國際經濟貿易仲裁委員會).

As at the date of this announcement, Mr. Wang Yu is deemed to be interested in 96,877,500 A shares held by Xiang Shan Hua Jin, pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571). Mr. Wang Yu also holds 400,000 ordinary shares in CIMC Enric an associated corporation of the Company.

Mr. Huang Haicheng (黃海澄), aged 36, born in January 1985, with Chinese nationality and without the right of permanent residence abroad, is a non-executive Director of the Company. Mr. Huang Haicheng is also the chairman of the Strategy and Investment Committee.

Mr. Huang Haicheng obtained a bachelor's degree in Economics from Shanghai University of Finance and Economics (上海財經大學) in July 2007, and the Master degree of Business Administration from China Europe International Business School (中歐國際工商學院) in November 2018. Mr. Huang Haicheng served as the auditor of Klynveld Peat Marwick Goerdeler (畢馬威會計師事務所) from 2007 to 2008 and the vice president of the Sunvision Capital Investment Limited from 2008 to 2012. He joined the direct investment department of Ping An Asset Management Co., Ltd. (平安資產管理有限責任公司) in April 2012, and currently serves as the deputy director of investment in Ping An Capital Co., Ltd. (平安資本有限責任公司).

Mr. Chen Bo (陳波), aged 57, born in March 1964, with Chinese nationality and without the right of permanent residence abroad, is a non-executive Director of the Company.

Prior to joining the Group, Mr. Chen Bo served as an assistant general manager of Shenzhen Chiwan Freight Co., Ltd. (深圳赤灣貨運有限公司) from June 1992 to April 1994, the general manager of Shenzhen Chiwan Oriental Logistics Co., Ltd. (深圳市赤灣東方物流有限公司) from September 2009 to August 2015 and an assistant general manager of China Nanshan Development (Group) Incorporation (中國南山開發(集團)股份有限公司) from April 2014 to April 2017.

Mr. Chen Bo has been serving as a non-executive Director of the Company since December 7, 2018. In addition, Mr. Chen Bo has been serving as the chairman of Shenzhen Chiwan Oriental Logistics Co., Ltd. since May 2015 and the deputy general manager of China Nanshan Development (Group) Incorporation since April 2017. Mr. Chen Bo currently also serves as a director of Shenzhen New Nanshan Holding (Group) Co., Ltd. (深圳市新南山控股(集團)股份有限公司) (a company listed on the Shenzhen Stock Exchange (stock code: 002314)).

Mr. Chen Bo obtained a bachelor's degree in road transport management from Xi'an Highway Institute (西安公路學院) (currently known as Chang'an University (長安大學)) in the PRC in July 1984. Mr. Chen Bo also has various professional affiliations, including the president of Shenzhen Container Trailer Association (深圳市集裝箱拖車運輸協會) from 2000 to 2006, the vice president of Guangdong Road Transport Association (廣東省道路運輸協會) since 2008, and the chief supervisor of Guangdong Inter-Provincial Transportation Service Association (廣東省城際運輸服務協會) since 2016.

Independent non-executive Directors

Mr. Feng Jinhua (豐金華), aged 65, born in March 1956, with Chinese nationality and without the right of permanent residence abroad, is an independent non-executive Director of the Company. Mr. Feng Jinhua is also the chairman of the Nomination Committee and a member of the Audit Committee and Remuneration Committee.

Mr. Feng Jinhua has substantial working and management experience in the ocean transportation, shipping and logistics industry and well recognized qualifications in the transportation industry. Prior to joining the Group, Mr. Feng Jinhua served consecutively as a deputy chief (副科長), a chief (科長), a deputy director (副處長) and a director (處長) of finance branch, the deputy chief accountant and the chief accountant of Qingdao Ocean Shipping Co., Ltd. (青島遠洋運輸公司) from August 1980 to October 2001, the general manager of finance department of China Ocean Shipping (Group) Company (中國遠洋運輸(集團)總公司) from January 2006 to January 2012, the chief financial officer of COSCO SHIPPING Holdings Co., Limited (中遠海運控股股份有限公司) (previously known as China COSCO Holdings Co., Ltd. (中國遠洋控股股份有限公司)) (a company listed on the SEHK (stock code: 1919)) from January 2012 to November 2013, an executive director of COSCO Pacific Co., Ltd. (中遠太平洋有限公司) from October 2010 to October 2015, the deputy managing director of COSCO Pacific Co., Ltd. (中遠太平洋有限公司) from October 2013 to October 2015 and the chief financial officer of COSCO (Hong Kong) Group Co., Ltd. (中遠(香港)集團有限公司) from September 2015 to June 2016. Mr. Feng Jinhua was appointed as our non-executive Director on December 10, 2017 and resigned from such position on October 10, 2018, during which Mr. Feng Jinhua participated in the decision-making of the Company in his capacity as a member of the Board, but he was not involved in the daily management and operations of the Company and had no executive functions over the Company. He has been serving as an independent non-executive Director of the Company since June 26, 2019.

Mr. Feng Jinhua graduated from Qingdao Ocean Shipping Mariners College (青島遠洋船員學院) in the PRC in July 1986 with a major in finance and accounting and obtained an EMBA degree from the Business School of the University of International Business and Economics (對外經濟貿易大學) in the PRC in December 2006. In September 2005, Mr. Feng Jinhua obtained the qualification of senior accountant awarded by China Road and Bridge Corporation (中國路橋(集團)總公司). In April 2006, Mr. Feng Jinhua was awarded the title of the excellent accountant in transportation industry by China Communications Accounting Society (中國交通會計學會), and was awarded the title of the outstanding information application promoter by National Information Evaluation Center (國家信息化測評中心) in February 2007.

Mr. Fan Zhaoping (范肇平), aged 67, born in April 1954, with Chinese nationality and without the right of permanent residence abroad, is an independent non-executive Director of the Company. Mr. Fan Zhaoping is also the chairman of the Remuneration Committee, a member of the Audit Committee, Nomination Committee and Strategy and Investment Committee.

Mr. Fan Zhaoping has substantial working and management experience in the road transportation and logistics industry. Prior to joining the Company, Mr. Fan Zhaoping served as an assistant manager of finance department, a manager, a supervisor, a director and the chairman of Shenzhen Chiwan Petroleum Supply Base Co., Ltd. (深圳赤灣石油基地股份有限公司) consecutively from 1988 to 2016, a manager of finance department, a manager of financial investment department, an assistant general manager and the deputy general manager of China Nanshan Development (Group) Incorporation (中國南山開發(集團)股份有限公司) consecutively from 1991 to 2014, the vice chairman and the chairman of the executive committee of Shenzhen Chiwan Sembawang Engineering Co. Ltd. (深圳赤灣勝寶旺海洋工程有限公司) from 2012 to 2018, and the external supervisor of Sinotrans Limited (中國外運股份有限公司), a company listed on the SEHK (stock code: 0598) and a leading integrated logistics service provider in the PRC, since June 2018. Mr. Fan Zhaoping was appointed as our non-executive Director on December 10, 2017 and resigned from such position on October 10, 2018, during which Mr. Fan Zhaoping participated in the decision-making of the Company in his capacity as a member of the Board, but he was not involved in the daily management and operations of the Company and had no executive functions over the Company. He has been serving as an independent non-executive Director of the Company since June 26, 2019.

Mr. Cheng Hok Kai Frederick (鄭學啟), aged 57, born in January 1964, with British nationality, is an independent non-executive Director of the Company. Mr. Cheng Hok Kai Frederick is also the chairman of the Audit Committee.

Prior to joining the Company, Mr. Cheng Hok Kai Frederick served as the audit assistant and senior accountant of Price Waterhouse (currently known as PricewaterhouseCoopers) consecutively from November 1985 to August 1988, primarily responsible for audit assignments for various companies; the finance director of Asia Pacific and Japan of LSI Logic Hong Kong Limited from July 1997 to August 2004, primarily responsible for finance and accounting function for the operation in Asia Pacific and Japan; the finance director of Pacific Rim of Mentor Graphics Asia Pte Ltd. from August 2004 to April 2006, primarily responsible for the finance and accounting function of the operation in the Pacific Rim; the finance director for Asia Pacific region of the Autodesk Asia Pte Ltd. from April 2006 to June 2008, primarily responsible for finance and accounting function of the operation in Asia Pacific; and the chief financial officer, company secretary, managing director of corporate finance and investment and authorized representative of PuraPharm Corporation Limited (培力控股有限公司, a company listed on the SEHK (stock code: 1498)) consecutively from April 2010 to January 2018. Mr. Cheng Hok Kai Frederick is an executive director in Sanai Health Industry Group Company Limited (三愛健康產業集團有限公司, a company listed on the SEHK (stock code: 1889)) from May 2019 to October 2019. Mr. Cheng Hok Kai Frederick is currently an independent non-executive director, the chairman of the audit committee and a member of the nomination and remuneration committee in Luzhou Xinglu Water (Group) Co., Ltd. (瀘州市興瀘水務(集團)股份有限公司, a company listed on the SEHK (stock code: 2281)), and an independent non-executive director, the chairman of the audit committee and a member of the remuneration committee in JiaXing Gas Group Co., Ltd. (嘉興市燃氣集團股份有限公司, a company listed on the SEHK (stock code: 9908)). He was appointed as the independent non-executive director and the chairman of the audit committee in China Shun Ke Long Holdings Limited (中國順客隆控股有限公司, a company listed on the SEHK (stock code: 974)) on July 27, 2020. He was appointed as chief financial officer of Advanced Assembly Materials International Limited (先進封裝材料國際有限公司) on January 1, 2021.

Mr. Cheng Hok Kai Frederick obtained his bachelor's degree in finance and accounting from the University of Salford in the UK in July 1985, and his master's degree in accounting from the University of New South Wales in Australia in May 1992. Mr. Cheng Hok Kai Frederick was admitted as a certified practicing accountant of CPA Australia (formerly known as the Australian Society of Certified Practicing Accountants) and an associate member of the Hong Kong Institute of Certified Public Accountants (formerly known as the Hong Kong Society of Accountants) in February 1992 and April 1992, respectively. Mr. Cheng Hok Kai Frederick became a fellow member of the Hong Kong Institute of Certified Public Accountants and CPA Australia in March 2003 and January 2004, respectively. Mr. Cheng Hok Kai Frederick was admitted as an associate member by the Chartered Governance Institute.U.K. (formerly known as the Institute of Chartered Secretaries and Administrators.U.K.) in April 1995 and a member of the Governance Institute of Australia (formerly known as Chartered Secretaries Australia) in December 1996. Mr. Cheng Hok Kai Frederick became a fellow member of both the Institute of Chartered Secretaries and Administrators U.K. and the Governance Institute of Australia in June 2012 and November 2013, respectively.

As at the date of this announcement, save as disclosed above, all the above proposed Directors (i) do not have, and are not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associate corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571)); (ii) did not hold any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) do not hold any other position with the Group; (iv) do not have any relationship with any Directors, supervisors, senior management, Shareholders holding more than 5% of shares, Controlling Shareholders (as defined in the Listing Rules of the Hong Kong Stock Exchange) of the Company; (v) have not been penalised by China Securities Regulatory Commission and other competent authorities nor been disciplined by any stock exchange; and (vi) are not a dishonest person subject to enforcement. All the above Directors meet the qualification specified by relevant laws, administrative regulations, departmental rules, normative documents, the Rules Governing Listing of Stocks on the Shenzhen Stock Exchange and other relevant regulations.

Save as disclosed above, with regard to the proposed appointment of the above Directors, there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules of the Hong Kong Stock Exchange, and there are no other matters that need to be brought to the attention of the Shareholders. Mr. Cheng Hok Kai Frederick, Mr. Feng Jinhua and Mr. Fan Zhaoping meet the independence criteria as set out in Rule 3.13 of the Listing Rules of the Hong Kong Stock Exchange.

APPENDIX II BIOGRAPHICAL DETAILS OF NON-EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE

Ms. Wang Jinghua (王靜華), aged 58, born in November 1963, with Chinese nationality and without permanent residency abroad.

Ms. Wang Jinghua joined CIMC in 1990. From 1990 to 2003, she successively served as director of the planning and audit department and general manager of the enterprise management department of CIMC Group. From 2003 to 2007, she acted as deputy general manager of Southern CIMC Container Co., Ltd. (南方中集集裝箱公司). From 2008 to 2015, she served as segment vice president of CIMC Offshore Engineering Co., Ltd.. From 2016 to 2017, she acted as executive vice president of CIMC Offshore Engineering Co., Ltd. Since 2016, she has successively served as supervisor of subsidiaries of CIMC, including CIMC Container Holding Co., Ltd., Shenzhen CIMC Haigong Investment Co., Ltd., CIMC Qianhai Financial Leasing (Shenzhen) Co., Ltd., CIMC Finance Co., Ltd., CIMC Marine Engineering Academe Co., Ltd., CIMC Capital Holdings Co. Ltd., CIMC Transportation Technology Co., Ltd., CIMC Financing and Leasing Co., Ltd., Shenzhen CIMC Sharing Logistics Service Co., Ltd., CIMC Security Technology Co., Ltd., CIMC Architectural Design Institute, Shenzhen CIMC Investment Co., Ltd., C&C Trucks Co., Ltd. and CIMC Offshore Engineering Co., Ltd.

Since 2018, Ms. Wang Jinghua has served as secretary to the discipline inspection commission and general manager of the audit and supervision department of CIMC. Ms. Wang Jinghua acts as deputy director of the audit committee of Guangdong Internal Control Association (廣東省內部控制協會), professional mentor of China Enterprise Anti-fraud Alliance, and part-time supervisor of master's degree candidates at Southwest University of Political Science & Law.

Ms. Wang Jinghua graduated from Taiyuan University of Technology in Shanxi (山西太原工業大學) in July 1985 and the postgraduate course in enterprise management in China University of Technology in July 1987. Thereafter, she obtained an international MBA degree from Peking University and an EMBA degree from China Europe International Business School.

Mr. Li Xiaofu (李曉甫), aged 37, born in October 1984, with Chinese nationality and without the right of permanent residence abroad, is a shareholder representative Supervisor of the Company.

Prior to joining the Group, Mr. Li Xiaofu served as an engineer of electrical control branch of high-tech department of GAC Research and Development Center (廣州汽車集團股份有限公司汽車工程研究院(廣汽研究院)). Mr. Li Xiaofu joined the Group in October 2013 and served as a senior research and development engineer at our research and development center up to March 2015. Mr. Li Xiaofu subsequently served as a senior research and development engineer and project leader of our Light Tower project from March 2015 to September 2017, primarily responsible for "Light Tower" plant planning, application research on auto-manufacturing technology in semi-trailer manufacturing, leading the team, coordinating several cross-departmental and cross-enterprise upgrading projects of "Manufacturing Light-towerlization" in the Group. Mr. Li Xiaofu subsequently served as an office director of our technology office from September 2017 to July 2018, primarily responsible for assisting the technology director in managing the chief technology office and structuring three-core working system, relevant designing and manufacturing for various product platforms, incubating and managing digital projects. Mr. Li Xiaofu has made outstanding contributions to the Group over the years and has been serving as the chief technology officer of the Group since July 2018, primarily responsible for the overall technology of the Group. Mr. Li Xiaofu is currently serving as a director of Shenzhen SF-Trailernet Technology Co., Ltd. (深圳市星火車聯科技有限公司).

Mr. Li Xiaofu obtained a bachelor's degree in engineering with a major in ground weapon motor engineering (地面武器機動工程) from Beijing Institute of Technology (北京理工大學) in the PRC in July 2006. He also obtained a doctor's degree in engineering with a major in vehicle engineering (車輛工程) from South China University of Technology (華南理工大學) in the PRC in December 2012.

As at the date of this announcement, Mr. Li Xiaofu indirectly holds approximately 336,900 A shares of the Company through his 1.45% interests in Shenzhen Longyuan. Mr. Li Xiaofu is not deemed to have any interests in the Company and the Hong Kong Stock Exchange under Part XV of the Securities and Futures Ordinance (Cap. 571).

As at the date of this announcement, save as disclosed above, the above candidates for non-employee representative Supervisors (i) do not have, and are not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associate corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571)); (ii) did not hold any directorships or supervisory position in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) do not hold any other position with the Group; (iv) do not have any relationship with any Directors, supervisors, senior management, Shareholders holding more than 5% of shares, Controlling Shareholders (as defined in the Listing Rules of the Hong Kong Stock Exchange) of the Company; (v) have not been penalised by China Securities Regulatory Commission and other competent authorities nor been disciplined by any stock exchange; and (vi) are not a dishonest person subject to enforcement. All the above Supervisors meet the qualification specified by relevant laws, administrative regulations, departmental rules, normative documents, the Rules Governing Listing of Stocks on the Shenzhen Stock Exchange and other relevant regulations.

Save as disclosed above, with regard to the proposed appointment of the above non-employee representative Supervisors, there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules of the Hong Kong Stock Exchange, and there are no other matters that need to be brought to the attention of the Shareholders.