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**CIMC VEHICLES**  
**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)**

**CHANGE OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR  
OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE**

**Change of Non-employee Representative Supervisor of the Second Session of the Supervisory Committee**

CIMC Vehicles (Group) Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that due to repositioning, Mr. Li Xiaofu (李曉甫) tendered his written resignation as a non-employee representative supervisor (the “**Non-employee Representative Supervisor**”) of the Company’s second session of the supervisory committee to the board (the “**Board**”) of directors (the “**Directors**”) and the committee of supervisors (the “**Supervisor(s)**”) of the Company (the “**Supervisory Committee**”) on 5 November 2021. As the resignation of Mr. Li Xiaofu as a Non-employee Representative Supervisor will result in the total number of members of the Supervisory Committee lower than the minimum requirement, the resignation of Mr. Li Xiaofu will take effect from the date of the appointment of the new Non-employee Representative Supervisor, pursuant to relevant regulations of the Company Law, the Guidelines on Compliant Operation of Listed Companies of the ChiNext Market of the Shenzhen Stock Exchange and the Articles of Association of the Company. Prior to that, Mr. Li Xiaofu will continue to perform his duties as Supervisor.

After the resignation as a Non-employee Representative Supervisor, Mr. Li Xiaofu will remain as the chief technology officer of the Company and a director or supervisor of CIMC Vehicle Terabyte Truck Body Technology (Jiangmen) Co., Ltd. (中集車輛太字節汽車車廂製造(江門)有限公司), Yangzhou CIMC Tonghua Special Vehicles Co., Ltd. (揚州中集通華專用車有限公司), Zhumadian CIMC Huajun Vehicle Co., Ltd. (駐馬店中集華駿車輛有限公司) and other subsidiaries of the Company. Mr. Li Xiaofu serves as a Non-employee Representative Supervisor for a term originally commencing from 29 September 2021 to 28 September 2024, he indirectly holds approximately 336,900 A Shares of the Company through Shenzhen Long Yuan Gang Cheng Enterprise Management Center (Limited Partnership) (深圳市龍源港城企業管理中心(有限合夥)) and will, after his resignation, strictly comply with the laws and regulations including the Rules on the Administration of Shares held by Directors, Supervisors and Senior Management of Listed Companies and the Changes of Such Shares, Implementation Rules on Reduction of Shares Held by the Shareholders, Directors, Supervisors and Senior Management of Company Listed on the Shenzhen Stock Exchange and fulfill the shares lock-up undertakings as disclosed in the Prospectus for the Initial Public Offering and Listing of Shares of CIMC Vehicles (Group) Co., Ltd. on the ChiNext Market published by the Company on 5 July 2021. Mr. Li Xiaofu has confirmed that he has no disagreement 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 of the Company (“**Shareholders**”). The Company would like to take this opportunity to express its heartfelt thanks to Mr. Li Xiaofu for his contribution to the development of the Company during his term of office.

The Company further announces that, pursuant to the third meeting of the second session of the Supervisory Committee in 2021 held on 8 November 2021, Mr. Feng Baochun (馮寶春) was nominated as a candidate for the Non-employee Representative Supervisor of the second session of the Supervisory Committee (the “**Proposed Appointment of the Non-employee Representative Supervisor**”). Pursuant to the Articles of Association of the Company, the Supervisory Committee will submit an ordinary resolution to the Shareholders for consideration and approval at the second extraordinary general meeting in 2021 (the “**EGM**”) of the Proposed Appointment of the Non-employee Representative Supervisor. The biographical details of Mr. Feng Baochun are set out as follows:

Mr. Feng Baochun (馮寶春), aged 52, born in May 1969, holds a college degree, with Chinese nationality but without permanent residency abroad.

Mr. Feng Baochun joined Zhaoyuan Tire Factory (招遠縣輪胎廠) in 1988. From November 1991 to July 1993, he acted as the deputy section chief of general affairs section and equipment section at Yantai Tire Factory (煙臺輪胎廠). From August 1993 to October 2003, he worked as deputy head of technical transformation division and head of development division of Zhaoyuan Rubber Group Company (招遠橡膠集團公司). From November 2003 to June 2009, he served as deputy manager and manager of the sales company of Shandong Linglong Rubber Group Co., Ltd. (山東玲瓏橡膠集團有限公司). From July 2009 to July 2019, he served as assistant general manager and head of domestic supporting department, and deputy general manager of Shandong Linglong Tire Co., Ltd. (山東玲瓏輪胎股份有限公司) (a company listed on the Shanghai Stock Exchange (stock code: 601966)). Since July 2019, he has served as the vice president of Shandong Linglong Tire Co., Ltd.. Mr. Feng Baochun is also the supervisor of Linglong Group Co., Ltd. (玲瓏集團有限公司).

As at the date of this announcement, Mr. Feng Baochun indirectly holds approximately 36,100 H shares of the Company by indirectly holding approximately 0.085% interests in Hong Kong Tiancheng Investment & Trading Co. Limited. Mr. Feng Baochun is not deemed to have any interests in the Company under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Upon approval of the resolution on the Proposed Appointment of the Non-employee Representative Supervisor at the EGM, the Company will enter into a service contract with Mr. Feng Baochun for a term commencing from the date of approval at the EGM to the expiry date of the term of office for the second session of the Supervisory Committee. Mr. Feng Baochun will not receive any remuneration from the Company for his services as a Non-employee Representative Supervisor of the Company.

As at the date of this announcement and save as disclosed above, Mr. Feng Baochun (i) does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (ii) did not hold any directorships or supervisorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not hold any other position within the Group; (iv) does 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) has not been penalised by China Securities Regulatory Commission and other competent authorities nor been disciplined by any stock exchanges or investigated by judicial authorities or the China Securities Regulatory Commission; (vi) after enquiry, Mr. Feng Baochun is not a dishonest person subject to enforcement, and he meets the qualification specified by relevant laws, administrative regulations, departmental rules, normative documents, the Rules Governing Listing of Shares on the ChiNext Market of Shenzhen Stock Exchange and other relevant regulations; and (vii) 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.

## **EGM**

An EGM will be held by the Company for the purpose of considering and approving the Proposed Appointment of the Non-employee Representative Supervisor on Tuesday, 30 November 2021. To ascertain the entitlement to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Thursday, 25 November 2021 to Tuesday, 30 November 2021 (both days inclusive), during which no transfer of H Shares will be registered. In order to establish the identity of the H Shareholders who are entitled to attend and vote at the EGM, all H Share transfers accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Wednesday, 24 November 2021. The notice and relevant circular containing, among other things, the specific time and place of the EGM, will be despatched by the Company to the H Shareholders in due course.

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

Hong Kong, 8 November 2021

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

\* *Executive Director*

\*\* *Non-executive Directors*

\*\*\* *Independent non-executive Directors*