

# CIMC 中集車輛

## 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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號：1839)

#### NOTIFICATION LETTER 通知信函

26 April 2022

Dear Shareholders,

**CIMC Vehicles (Group) Co., Ltd. (the “Company”)**  
**— Notice of Publication of Social Responsibility and Environmental, Social and Governance Report for year 2021 (“Current ESG report”)**

The English and Chinese versions of the Company’s Current ESG report are available on the Company’s website at <https://www.cimvehiclesgroup.com> and the HKEXnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current ESG report by clicking “Investor Relations” on the home page of our website, then selecting “Periodic Reports” and viewing them using Adobe® Reader®; or browsing through the HKEXnews’s website.

If you have any difficulty in gaining access to the Current ESG report posted on the Company’s website and you want to request printed version(s) of the Current ESG report, please send this bar-coded notification letter along with a letter stating your request with signature by mail to the Company’s Hong Kong Share Registrar. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Should you have any queries to this letter, please call the enquiry hotline of the share registrar at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**CIMC Vehicles (Group) Co., Ltd.**  
**Li Guiping**  
Executive Director

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股份持有人：

**中集車輛(集團)股份有限公司**  
**— 2021年度社會責任暨環境、社會及管治報告(「本次ESG報告」)之發佈通知**

本公司的本次ESG報告中、英文版本已上載於本公司網站(<https://www.cimvehiclesgroup.com>)及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再選擇「定期報告」並使用Adobe® Reader®開啟查閱本次ESG報告，或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次ESG報告出現困難及欲要求索取本次ESG報告之印刷本，請寄回本條碼化通知信函連同已簽署書面要求至香港證券登記處。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。

若閣下對本函件有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)致電證券登記處熱線(852) 2862 8555。

代表  
中集車輛(集團)股份有限公司  
李貴平  
執行董事  
謹啟

2022年4月26日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。