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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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022

References are made to the notice of the First Extraordinary General Meeting of 2022 dated 24 June 2022 (the “**Notice**”), and the circular dated 24 June 2022 (the “**Circular**”) of CIMC Vehicles (Group) Co., Ltd. (the “**Company**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Notice and the Circular.

Poll Results of the First Extraordinary General Meeting of 2022

The Board is pleased to announce that the First Extraordinary General Meeting of 2022 was held at Unit 1803, 18/F, Prince Plaza, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC on Friday, 15 July 2022 at 2:50 p.m. and the resolution contained in the Notice were duly passed by way of poll. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, was appointed as the vote-taking agent and scrutineer at the First Extraordinary General Meeting of 2022. Two representatives from the Shareholders, a Supervisor and two representative lawyers of Guangdong Shu Jin Law Firm (“**Guangdong Shu Jin**”), being the Company’s PRC legal advisor, also participated in vote-taking and scrutineering at the First Extraordinary General Meeting of 2022. Mr. Mai Boliang, Mr. Li Guiping, Mr. Wang Yu and Mr. He Jin were unable to attend the First Extraordinary General Meeting of 2022 due to official business arrangement. Apart from them, all Directors attended the First Extraordinary General Meeting of 2022 in person or by electronic means.

As at the date of the First Extraordinary General Meeting of 2022, the total number of issued Shares was 2,017,600,000 Shares, comprising 1,453,680,000 A Shares and 563,920,000 H Shares. These Shares entitle the Shareholders to attend and vote for or against or abstain from voting on the resolution at the First Extraordinary General Meeting of 2022. The Shareholders holding an aggregate of 1,531,009,478 Shares with voting rights, representing approximately 75.882706% of the total number of issued Shares of the Company with voting rights, attended the First Extraordinary General Meeting of 2022 either in person or by proxies. Among them, A Shareholders or proxies holding an aggregate of 1,196,630,526 A Shares with voting rights, representing approximately 59.309602% of the total number of issued Shares of the Company with voting rights, attended the First Extraordinary General Meeting of 2022. H Shareholders or proxies

holding an aggregate of 334,378,952 H Shares with voting rights, representing approximately 16.573104% of the total number of issued Shares of the Company with voting rights, attended the First Extraordinary General Meeting of 2022. As at the record date for A Shares and H Shares (i.e. Tuesday, 12 July 2022) of the First Extraordinary General Meeting of 2022, except for each of CIMC (holding 728,443,475 A Shares), the controlling shareholder of the Company, and its associates, China International Marine Containers (Hong Kong) Limited (holding 396,801,000 H Shares), shall be required to abstain from voting on the resolution numbered 1 proposed at the First Extraordinary General Meeting of 2022, no Shareholder was required under the Listing Rules of the Hong Kong Stock Exchange and the Shenzhen Stock Exchange to abstain from voting on the resolution and no Shareholder was entitled to attend and abstain from voting in favour of the resolution at the First Extraordinary General Meeting of 2022 pursuant to Rule 13.40 of the Listing Rules of the Hong Kong Stock Exchange. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the resolution at the First Extraordinary General Meeting of 2022.

The poll results in respect of the resolution of the First Extraordinary General Meeting of 2022 was as follows:

ORDINARY RESOLUTION			No. of Votes (%) ^(Notes)					
			For		Against		Abstain	
			Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
1.	To consider and approve the proposal on the revision of estimated caps of the continuing connected/ordinary related party transactions with CIMC and its connected/related parties for years of 2022-2024.	A Shares	468,155,251	99.993208	31,800	0.006792	0	0.000000
		H Shares	49,393,952	100.000000	0	0.000000	0	0.000000
		Total	517,549,203	99.993856	31,800	0.006144	0	0.000000

Notes:

1. The number of votes and the percentages are calculated on the total number of Shares with voting rights represented by the Shareholders attending the First Extraordinary General Meeting of 2022 in person or by proxy plus the total number of voting Shares through internet.
2. Abstaining from voting shall be regarded as Shares with voting rights for the purpose of calculating the total number of votes.

As more than 50% of the votes were cast in favour of the above ordinary resolution at the First Extraordinary General Meeting of 2022, the above resolution was duly passed as ordinary resolution of the Company.

Guangdong Shu Jin has issued legal opinions in respect of the First Extraordinary General Meeting of 2022, which certified that the convening and convocation procedures of the First Extraordinary General Meeting of 2022 were in compliance with the requirements of relevant laws, regulations and regulatory documents including the Company Law of the People's Republic of China and the Rules of General Meeting of Listed Companies and the Articles of Association, the qualifications of the attendees and convener were both lawful and valid, and the procedures and results of voting of the First Extraordinary General Meeting of 2022 were both lawful and valid.

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

Hong Kong, 15 July 2022

*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. He Jin**, Mr. Huang Haicheng**, Mr. Feng Jinhua***, Mr. Fan Zhaoping*** and Mr. Cheng Hok Kai Frederick***.*

* *Executive Director*

** *Non-executive Directors*

*** *Independent Non-executive Directors*