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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)

APPOINTMENT OF THE CHAIRMAN AND MEMBER OF THE STRATEGY AND INVESTMENT COMMITTEE UNDER THE SECOND SESSION OF THE BOARD

This announcement is made by CIMC Vehicles (Group) Co., Ltd. (the “**Company**”), together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

Reference is made to the announcement of the Company dated September 8, 2022 in relation to, among others, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company received a letter of resignation from Mr. Huang Haicheng (黃海澄) for tendering his resignation as a non-executive Director of the second session of the Board and the chairman of the Strategy and Investment Committee with effect from September 7, 2022. The Board hereby announces that on September 16, 2022, the Board appointed Mr. Wang Yu (王宇), a non-executive Director, as the chairman of the Strategy and Investment Committee under the second session of the Board, and Mr. He Jin (賀瑾), a non-executive Director, as a member of the Strategy and Investment Committee under the second session of the Board, and their terms of office shall commence from the date of approval by the ninth meeting of the second session of the Board in 2022 to the expiry of the term of office for the second session of the Board. The biographical details of Mr. Wang Yu and Mr. He Jin are set out as follows:

Mr. Wang Yu, aged 50, born in April 1972, with Chinese nationality and without the right of permanent residence abroad, is a non-executive Director and a member of the Strategy and Investment Committee under the Board.

Mr. Wang Yu joined the Group in November 2014 and has served as a non-executive Director since then and a member of the Strategy and Investment Committee under the Board. 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 China International Marine Containers (Group) Co., Ltd. (“**CIMC**”). Mr. Wang Yu is currently directors 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 Holdings Limited (a company listed on the Main Board of the Hong Kong Stock Exchange (stock code: 3899)), 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), the chairman of CIMC Xinde Leasing (Shenzhen) Co., Ltd. (中集鑫德租賃(深圳)有限公司), a director of Nantong CIMC Pacific

Ocean Engineering Co., Ltd. (南通中集太平洋海洋工程有限公司), a director of Shenzhen CIMC Investment Co., Ltd. (深圳市中集投資有限公司), a director of CIMC Container Holding Co., Ltd. (中集集團集裝箱控股有限公司), a director of CIMC Capital Holdings Co., Ltd. (中集資本控股有限公司), a director of CIMC Capital Management Co., Ltd. (中集資本管理有限公司) and a director of Shenzhen CIMC Marine Cold Chain Technology (Group) Co., Ltd. (深圳中集海運冷鏈科技(集團)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).

Mr. He Jin, aged 43, born in July 1979, with Chinese nationality and without the right of permanent residence abroad, is a non-executive Director. Mr. He Jin graduated from Hunan University and obtained a bachelor's degree in law in 2002.

Mr. He Jin currently serves as the general manager of the human resource department in CIMC. Mr. He Jin joined CIMC since October 2003. From October 2003 to December 2007, he worked in Shenzhen Southern CIMC Containers Manufacture Co., Ltd. (深圳南方中集集裝箱製造有限公司). From December 2007 to February 2009, he worked in Chongqing CIMC Logistics Equipments Co., Ltd. (中集(重慶)物流裝備製造有限公司) and has served in human resource department of CIMC since February 2009.

The Strategy and Investment Committee under the second session of the Board comprises four Directors, being Mr. Wang Yu, Mr. Zeng Han, Mr. He Jin and Mr. Fan Zhaoping. The chairman of the Strategy and Investment Committee under the Board is Mr. Wang Yu.

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

Hong Kong, September 16, 2022

*As at the date of this announcement, the Board comprises eight members, being Mr. Mai Boliang**, Mr. Li Guiping*, Mr. Zeng Han**, Mr. Wang Yu**, Mr. He Jin**, Mr. Feng Jinhua***, Mr. Fan Zhaoping*** and Mr. Cheng Hok Kai Frederick***.*

* *Executive Director*

** *Non-executive Directors*

*** *Independent non-executive Directors*