

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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 SECOND EXTRAORDINARY  
GENERAL MEETING FOR 2022;  
AND  
APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR**

References are made to the notice of the second extraordinary general meeting for 2022 dated 14 September 2022 (the “**Notice**”), and the circular dated 14 September 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 Second Extraordinary General Meeting for 2022**

The Board is pleased to announce that the Second Extraordinary General Meeting for 2022 was held at Unit 1803, 18/F, Prince Plaza, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC on Friday, 30 September 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 Second Extraordinary General Meeting for 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 Second Extraordinary General Meeting for 2022. Mr. Mai Boliang, Mr. Li Guiping, Mr. Zeng Han and Mr. Wang Yu were unable to attend the Second Extraordinary General Meeting for 2022 due to official business arrangement. Apart from them, all Directors attended the Second Extraordinary General Meeting for 2022 in person or by electronic means.

As at the date of the Second Extraordinary General Meeting for 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 Second Extraordinary General Meeting for 2022. A total of 13 Shareholders holding an aggregate of 1,468,049,417 Shares with voting rights, representing approximately 72.762164% of the total number of issued Shares of the Company with voting rights, attended the Second Extraordinary General Meeting for 2022 either in person or by proxies. Among them, 11 A Shareholders or proxies holding an aggregate of 1,133,262,505 A Shares with voting rights, representing approximately 56.168840% of the total number of issued Shares of the Company with voting rights, attended the Second Extraordinary General Meeting for 2022. 2 H Shareholders or proxies holding an aggregate of 334,786,912 H Shares with voting rights, representing approximately 16.593324% of the total number of issued Shares of the Company with voting rights, attended the Second Extraordinary General Meeting for 2022. As at the record date for A Shares and H Shares (i.e. Tuesday, 27 September 2022) of the Second Extraordinary General Meeting for 2022, no Shareholder was required under the Listing Rules of the Hong Kong Stock Exchange and the Listing Rules of 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 Second Extraordinary General Meeting for 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 Second Extraordinary General Meeting for 2022.

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

ORDINARY RESOLUTION			No. of Votes (%) <sup>(Notes)</sup>					
			For		Against		Abstain	
			Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
1.	To consider and approve the proposal of By-election of the Non-executive Director of the Second Session of the Board and her Proposed Remuneration.	A Shares	1,133,181,705	99.992870%	80,800	0.007130%	0	0.000000%
		H Shares	334,786,912	100.000000%	0	0.000000%	0	0.000000%
		Total	1,467,968,617	99.994496%	80,800	0.005504%	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 Second Extraordinary General Meeting for 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 Second Extraordinary General Meeting for 2022, the above resolution was duly passed as ordinary resolution of the Company.

Guangdong Shu Jin has issued legal opinions in respect of the Second Extraordinary General Meeting for 2022, which certified that the convening and convocation procedures of the Second Extraordinary General Meeting for 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 Second Extraordinary General Meeting for 2022 were both lawful and valid.

### **Appointment of the Non-executive Director of the Second Session of the Board**

According to the poll results of the Second Extraordinary General Meeting for 2022, the Company is pleased to announce that Ms. Lin Qing was appointed as the Non-executive Director of the second session of the Board for a term commencing from the date of passing the resolution at the Second Extraordinary General Meeting for 2022 to the expiry of the term of office for the second session of the Board. The biographical details of Ms. Lin Qing and the information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules of the Hong Kong Stock Exchange have been set out in the Company's announcement dated 8 September 2022 and the Circular. As at the date of this announcement, there is no material change in such information. The Company would like to warmly welcome Ms. Lin Qing to join the Board.

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

Hong Kong, 30 September 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 \*\*, Ms. Lin Qing \*\*, Mr. Feng Jinhua\*\*\*, Mr. Fan Zhaoping\*\*\* and Mr. Cheng Hok Kai Frederick\*\*\*.*

\* *Executive Director*

\*\* *Non-executive Directors*

\*\*\* *Independent Non-executive Directors*