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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)**

#### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CIMC Vehicles (Group) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 October 2022 for purpose of, among other matters, considering and approving the announcement of the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2022 and its publication, and transacting any other business, if any.

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

Hong Kong, 13 October 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*