

# 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)

(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 2023

Dear Shareholders,

**CIMC Vehicles (Group) Co., Ltd. (the “Company”)**

**— Notice of Publication of Social Responsibility and Environmental, Social and Governance Report for year 2022 (“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.cimcvehiclesgroup.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 shareholders have 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 your request in writing to the Company c/o the Company’s H Share Registrars. The address of the H Share Registrars is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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**

**— 2022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.cimcvehiclesgroup.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，可將有關請求以書面方式通知本公司H股股份過戶登記處以轉交本公司。H股股份過戶登記處地址為香港灣仔皇后大道東183號合和中心17M樓。

代表  
中集車輛（集團）股份有限公司  
李貴平  
執行董事  
謹啟

2023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。