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CHINA EVERGRANDE NEW ENERGY VEHICLE GROUP LIMITED

中國恒大新能源汽車集團有限公司

(a company incorporated in Hong Kong with limited liability)

(Stock code: 708)

**TERMINATION OF THE PROPOSED ISSUE OF RMB SHARES
UNDER SPECIFIC MANDATE**

References are made to the announcements of the Company dated 18 September 2020, 25 September 2020 and 20 October 2020 and the circular dated 26 September 2020 in relation to the proposed issuance of RMB shares on the Science and Technology Innovation Board of the Shanghai Stock Exchange (the “**Proposed Issue of RMB Shares**”). Terms defined in the aforesaid announcements and/or circular shall have the same meanings herein, unless otherwise requires.

The board of directors of the Company announces that, after due and careful consideration, the Company and Haitong Securities Co., Ltd. have mutually agreed to terminate the listing tutorial agreement and will report to the China Securities Regulatory Commission Shenzhen Branch. Accordingly, the Proposed Issue of RMB Shares will not proceed further.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board of
China Evergrande New Energy Vehicle Group Limited
SIU Shawn
Chairman

Hong Kong, 26 September 2021

As at the date of this announcement, the executive Directors of the Company are Mr. SIU Shawn, Mr. LIU Yongzhuo and Mr. QIN Liyong; and the independent non-executive Directors of the Company are Mr. CHAU Shing Yim David, Mr. GUO Jianwen and Mr. XIE Wu.