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# **CIMC ENRIC**

**CIMC Enric Holdings Limited**

**中集安瑞科控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3899)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of CIMC Enric Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 23 August 2023 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication and considering the payment of an interim dividend (if any).

By order of the Board  
**CIMC Enric Holdings Limited**  
**Zhong Yingxin**  
*Company Secretary*

Hong Kong, 11 August 2023

*As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) as non-executive Director; Mr. Yang Xiaohu (President) as executive Director; Mr. Yu Yuqun, Mr. Zeng Han and Mr. Wang Yu as non-executive Directors; and Ms. Yien Yu Yu, Catherine, Mr. Tsui Kei Pang, Mr. Wang Caiyong and Mr. Yang Lei as independent non-executive Directors.*