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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 5 SEPTEMBER 2023**

The board of directors (the “**Board**”) of China Evergrande New Energy Vehicle Group Limited (the “**Company**”) is pleased to announce that the proposed resolutions as set out in the notice of the annual general meeting dated 14 August 2023 were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held today (“**AGM**”).

Reference is made to the circular of the Company dated 14 August 2023 (the “**Circular**”), setting out, among others, the notice of AGM dated 14 August 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The poll results of the ordinary resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (Approximate %)		Total number of votes cast
		For	Against	
1.	To receive and adopt the Audited Consolidated Financial Statements of the Company for the twelve months ended 31 December 2021 together with the Reports of the Directors and Independent Auditor (“ Auditor ”) thereon.	1,147,164,314 (99.97%)	392,509 (0.03%)	1,147,556,823
2.	To receive and adopt the Audited Consolidated Financial Statements of the Company for the twelve months ended 31 December 2022 together with the Reports of the Directors and Auditor thereon.	1,147,164,314 (99.97%)	392,509 (0.03%)	1,147,556,823
3.	To re-appoint Mr. Qin Liyong as an executive Director and to authorize the Board of Directors of the Company (“ Board ” or “ Directors ”) to fix the Director’s remuneration.	1,147,487,814 (99.99%)	69,009 (0.01%)	1,147,556,823
4.	To re-appoint Mr. Chau Shing Yim, David as an independent non-executive Director and to authorize the Board to fix the Director’s remuneration.	1,147,164,314 (99.97%)	392,509 (0.03%)	1,147,556,823
5.	To re-appoint Prism Hong Kong and Shanghai Limited as Auditor and to authorise the Board to fix their remuneration.	1,147,279,814 (99.98%)	277,009 (0.02%)	1,147,556,823
6.	(A) To grant the Directors a general mandate to allot shares of the Company.	1,146,956,314 (99.95%)	600,509 (0.05%)	1,147,556,823
	(B) To grant a general mandate to the Directors to buy back shares of the Company.	1,147,556,814 (99.99%)	9 (0.01%)	1,147,556,823
	(C) To extend the general mandate granted to the Directors to allot additional shares of the Company by the amount of shares bought back.	1,146,956,314 (99.95%)	600,509 (0.05%)	1,147,556,823

* The full text of the resolutions is set out in the notice of AGM dated 14 August 2023.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed by the Shareholders as ordinary resolutions. The Company has appointed Tricor Secretaries Limited, the share registrar of the Company, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the Company had 10,843,793,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

The AGM was chaired by Mr. Xie Wu. All Directors attended the AGM either in person or by way of electronic means.

By order of the Board
China Evergrande New Energy Vehicle Group Limited
Siu Shawn
Chairman

Hong Kong, 5 September 2023

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.