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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 (the “**Board**”) of directors (the “**Director(s)**”) of CIMC Vehicles (Group) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 21 March 2024 for purpose of approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, considering the payment of the final dividend, if any, and transacting other business.

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

Hong Kong, 11 March 2024

*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*