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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 25 March 2024 (Monday) for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, considering the payment of a final dividend (if any) and transacting any other business.

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

Hong Kong, 13 March 2024

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 Mr. Tsui Kei Pang, Mr. Wang Caiyong, Mr. Yang Lei and Ms. Wong Lai, Sarah as independent non-executive directors.