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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 GENERAL MEETING HELD ON 5 AUGUST 2024

Reference is made to the circular of the Company dated 9 July 2024 (the “**Circular**”), setting out, among others, the notice of GM dated 9 July 2024. 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 GM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)		Total number of votes cast
		For	Against	
1.	To appoint Mr. Choi Wai Hong Clifford as an executive director of the Company (“ <b>Director</b> ”) with immediate effect upon passing of this resolution, and to authorize the Board of Directors of the Company (“ <b>Board</b> ”) to fix the Director’s remuneration.	6,358,311,018 (99.98%)	1,559,076 (0.02%)	6,359,870,094
2.	To appoint Mr. Vincent Gar-Gene Leung as an independent non-executive Director with immediate effect upon passing of this resolution, and to authorize the Board to fix the Director’s remuneration.	6,358,311,018 (99.98%)	1,559,076 (0.02%)	6,359,870,094
3.	To appoint Mr. Kenan Wang as an independent non-executive Director with immediate effect upon passing of this resolution, and to authorize the Board to fix the Director’s remuneration.	6,358,311,018 (99.98%)	1,559,076 (0.02%)	6,359,870,094
4.	To remove Mr. Liu Yongzhuo as an executive Director and any position he holds with the Company with immediate effect upon the passing of this resolution.	6,359,870,094 (100.00%)	0 (0.00%)	6,359,870,094
5.	To remove Mr. Qin Liyong as an executive Director and any position he holds with the Company with immediate effect upon the passing of this resolution.	6,358,311,018 (99.98%)	1,559,076 (0.02%)	6,359,870,094

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5, 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 GM.

As at the date of the GM, 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 GM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the GM. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the GM. No Shareholder was entitled to attend the GM and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated their intention in the Circular to vote against or to abstain from voting on the resolutions.

The GM was chaired by Mr. Chau Shing Yim, David. Mr. Chau Shing Yim David attended the GM in person while Mr. Siu Shawn and Mr. Xie Wu attended the GM by way of electronic means.

## **CHANGE OF DIRECTORS**

Following the passing of the resolutions numbered 1 to 3, the Board is pleased to announce that, with immediate effect, (i) Mr. Choi Wai Hong Clifford has been appointed as an executive Director; (ii) Mr. Vincent Gar-Gene Leung has been appointed as an independent non-executive Director; and (iii) Mr. Kenan Wang has been appointed as an independent non-executive Director.

Following the passing of the resolutions numbered 4 and 5, Mr. Liu Yongzhuo and Mr. Qin Liyong have been removed as executive Directors with immediate effect.

Further announcement(s) will be made by the Company in relation to any changes to the composition of the Board committee(s).

Please refer to the Circular for biographical details of Mr. Choi Wai Hong Clifford, Mr. Vincent Gar-Gene Leung and Mr. Kenan Wang.

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

Hong Kong, 5 August 2024

*As at the date of this announcement, the executive directors of the Company are Mr. SIU Shawn and Mr. CHOI Wai Hong Clifford; and the independent non-executive directors of the Company are Mr. CHAU Shing Yim, David, Mr. XIE Wu, Mr. Vincent Gar-Gene LEUNG and Mr. Kenan WANG.*