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HUAZHONG IN-VEHICLE HOLDINGS COMPANY LIMITED

華眾車載控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6830)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Huazhong In-Vehicle Holdings Company Limited (the “**Company**”) would like to announce that Mr. Wong Luen Cheung Andrew (“**Mr. Wong**”) has resigned as an independent non-executive Director, a Chairman of the audit committee (the “**Audit Committee**”) of the Company due to other business commitments with effect from 30 June 2025.

Mr. Wong has confirmed that he has no disagreements with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Wong for his contributions to the Company during his term of office.

The Board is pleased to announce that Ms. Xu Li (“**Ms. Xu**”) has been appointed as an independent non-executive Director, a Chairman of the Audit Committee with effect from 30 June 2025.

The biographical details of Ms. Xu are set out as follows:

Xu Li, aged 62, with Chinese nationality and without the right of permanent residence abroad, graduated with a bachelor’s degree. She graduated from Jilin University of Finance and Economics (吉林財貿學院) in 1985 majoring in Accounting, and obtained a bachelor’s degree in Economics. She obtained the senior accountant professional title in 1999. She has previously served as the principal officer of Changchun Bureau of Light Industry* (長春市輕工業局), as well as the deputy director and director of finance department of Changchun Light Chemical State-Owned Assets Operation Co., Ltd.* (長春輕化國有資產經營有限公司) from 1985 to 1999. She also served as the deputy general manager, chief accountant and chief financial officer of Changchun Xuyang Industrial Group Co., Ltd.* (長春旭陽工業(集團)股份有限公司) in 2000, and a director (appointed by State-owned Assets Supervision and Administration Commission) of Changchun Xuyang Industrial Group Co., Ltd. from 2005 to 2007. She has held various positions, including the chairman of supervisory

committee, of Jilin Liyuan Precision Manufacturing Co., Ltd. (Shenzhen Stock exchange: 002501) from August 2022 to March 2025, and is currently holding various positions, including chief accountant, in Changchun Xuyang Industrial Group Co., Ltd.

Ms. Xu Li has entered into a letter of appointment with the Company for an initial fixed term of 2 years commencing from 30 June 2025, subject to re-election when appropriate in accordance with the Articles of Association at the annual general meeting of the Company during her tenure, unless one-month notice in writing is served by Ms. Xu to the Company for resignation or a notice in writing is served by the Company specifying immediate termination of her position as an independent non-executive Director. Under the letter of appointment, Ms. Xu will be entitled to a Director's fee of HKD15,000 per month, which has been determined by the Board with reference to her duties and responsibilities and the prevailing market conditions.

As at the date of the announcement, Ms. Xu does not have any interests or short positions in the shares or underlying shares in the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Xu (i) has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company and its subsidiaries; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")).

Save as disclosed above, there is no other information related to the appointment of Ms. Xu as an independent non-executive Director that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

Ms. Xu has confirmed that (i) she satisfies the independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interests in the business of the Company or its subsidiaries, nor is she connected with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

The Board would like to welcome Ms. Xu for joining the Board.

The Board would also like to announce Ms. Xu Li has been appointed as a Chairman of the Audit Committee with effect from 30 June 2025.

By Order of the Board
Huazhong In-Vehicle Holdings Company Limited
Zhou Minfeng
Chairman and Chief Executive

Hong Kong, 30 June 2025

As at the date of this announcement, the executive Directors are Mr. Zhou Minfeng and Mr. Liu Genyu; the non-executive Directors are Ms. Lai Cairong, Mr. Guan Xin and Mr. Yu Zhuoping; and the independent non-executive Directors are Ms. Xu Li, Mr. Wang Dongchen and Mr. Xu Jiali.

** For identification purposes only*