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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of China Evergrande New Energy Vehicle Group Limited (the “**Company**”) dated 1 August 2025 in relation to the resignation of Ms. Carina Man Yee Foo (“**Ms. Foo**”) as an independent non-executive director of the Company (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of Ms. Foo with effect from 1 August 2025. Ms. Foo tendered her resignation as an independent non-executive director of the Company as she needs to devote more time to her personal commitments.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

For and on behalf of the Board of
China Evergrande New Energy Vehicle Group Limited
SIU Shawn
Chairman

Hong Kong, 7 August 2025

As at the date of this announcement, the executive Directors are Mr. SIU Shawn and Mr. CHOI Wai Hong Clifford; and the independent non-executive Directors are Mr. XIE Wu, and Mr. Vincent Gar-Gene LEUNG.