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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)

**CHANGE OF HONG KONG SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors of China Evergrande New Energy Vehicle Group Limited (“**the Company**”) announces that with effect from 8 September 2025, the Company’s share registrar and transfer office in Hong Kong will be changed to:

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No. : (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 8 September 2025. Share certificates uncollected after 4:30 p.m. on 5 September 2025 shall be collected from Tricor Investor Services Limited from 8 September 2025 onwards.

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

Hong Kong, 1 September 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.