Chery Automobile Co., Ltd.
奇瑞汽車股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9973)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Chery Automobile Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 30 September 2025 for the purposes of, among other matters, reviewing and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 to be contained in the forthcoming interim report of the Company.

By Order of the Board
Chery Automobile Co., Ltd.
Mr. Yin Tongyue
Chairman of the Board

Hong Kong, 25 September 2025

As at the date of this announcement, the Board comprises Mr. Yin Tongyue and Mr. Zhang Guozhong as executive Directors, Ms. Wang Laichun, Ms. Li Jing, Mr. Wang Jinhua, Mr. Wang Xiaowei, Mr. Bao Siyu, Mr. Yin Xiangling and Mr. Hu Jingyuan as non-executive Directors, Mr. Shang Wenjiang, Mr. Yang Mianzhi, Mr. Ye Shengji, Mr. Lu Feng, Mr. Yang Shanlin and Mr. Lai Ni Hium, Frank as independent non-executive Directors.