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NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of CIMC Enric Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 25 August 2026 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the payment of an interim dividend (if any).

By order of the Board
CIMC Enric Holdings Limited
Zhong Yingxin
Company Secretary

Hong Kong, 13 August 2026

As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) as a non-executive Director; Mr. Yang Xiaohu (President) as an executive Director; Mr. Zeng Han, Mr. Wang Xiaoyan and Mr. Wang Yu as non-executive Directors; and Mr. Tsui Kei Pang, Mr. Yang Lei, Ms. Wong Lai, Sarah and Ms. Qiu Hong as independent non-executive Directors.