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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)

**(1) DATE OF BOARD MEETING
AND
(2) CONTINUED SUSPENSION OF TRADING**

The board of directors (the “**Board**”) of China Evergrande New Energy Vehicle Group Limited (the “**Company**”) hereby announces that Board meetings will be held on Tuesday, 8 September 2026 and Wednesday, 16 September 2026 for the purpose of, among other matters, considering and approving the financial results of the Group. At the meeting on 8 September 2026, the Board will consider and approve the annual results for the years ended 31 December 2024 and 2025, as well as the interim results for the six months ended 30 June 2025. At the meeting on 16 September 2026, the Board will consider and approve the interim results for the six months ended 30 June 2026.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Main Board of the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 pending the publication of its outstanding financial results and the fulfilment of the resumption guidance as set out in the announcements of the Company dated 17 April 2025, 7 August 2025 and 16 June 2026, and will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
China Evergrande New Energy Vehicle Group Limited
Ma Kin Ling
Chairman and Executive Director

Hong Kong, 27 August 2026

As at the date of this announcement, the executive Director is Mr. Ma Kin Ling; the non-executive Director is Ms. Chan Lok Yin and the independent non-executive Directors are Mr. Lo Ka Ki, Mr. Chan Hing Fung and Mr. Lui Sze Ho.