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奇瑞汽车
CHERY AUTO
Chery Automobile Co., Ltd.
奇瑞汽车股份有限公司

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

(Stock Code: 9973)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Chery Automobile Co., Ltd. (the “**Company**”) will be convened and held at 9:00 a.m. on Thursday, 24 September 2026, in the East Meeting Room, 1/F, Chery Automotive Research Institute, No. 8, Anshan Road, Economic Technology and Development Area, Wuhu, Anhui Province, the People's Republic of China for the following purposes:

SPECIAL RESOLUTIONS

1. **“THAT:**

paragraph 20.1.2(4) of the equity incentive scheme of the Company adopted on 30 March 2024 (the “**2024 Equity Incentive Scheme**”) be deleted in its entirety.”

2. **“THAT:**

the proposed H share award scheme of the Company (the “**H Share Award Scheme**”), with the Scheme Mandate Limit (as defined in the H Share Award Scheme) on the total number of Shares which may be issued by the Company in respect of all the Awards (as defined in the H Share Award Scheme) to be granted under the H Share Award Scheme and all the share options and share awards to be granted under any other share scheme(s) (as defined in the H Share Award Scheme) shall not in aggregate exceed 10% of the Shares in issue at the date of passing of this resolution or the relevant date of approval of the refreshment of the Scheme Mandate Limit, be and is hereby approved and adopted; and the Directors of the Company be and are hereby authorised to do all such acts, to enter into all such transactions, arrangements and agreements and to take all actions as may be necessary or desirable to implement and give full effect to the H Share Award Scheme, including but without limitation:

- (i) to administer the H Share Award Scheme under which the Awards (as defined in the H Share Award Scheme) may be granted to Eligible Participants (as defined in the H Share Award Scheme); and

- (ii) to modify and/or amend the H Share Award Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the H Share Award Scheme relating to modification and/or amendment and is in compliance with Chapter 17 of the Rules Governing the Listing of Securities on the Stock Exchange (as amended from time to time).”

3. **“THAT:**

the Board and/or such person(s) authorised by the Board be and are hereby authorised to take all relevant measures and deal with all relevant matters to approve and execute on behalf of the Company such documents as are necessary, appropriate or expedient for the purpose of giving effect to and implementation of the 2024 Equity Incentive Scheme and the H Share Award Scheme and to handle matters relating to the 2024 Equity Incentive Scheme and the H Share Award Scheme.”

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

Hong Kong, 4 September 2026

Notes:

1. All resolutions at the EGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.chery-auto.com) in accordance with the Listing Rules.
2. All shareholders of the Company are eligible for attending the EGM. Any shareholder of the Company entitled to attend and vote at the EGM convened by the above notice is entitled to appoint a proxy or more than one proxy to attend the EGM and vote instead of him/her. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant proxy form. Every shareholder of the Company present in person or by proxy shall be entitled to one vote for each share held by him/her.
3. In order to be valid, the proxy form together with the notarized power of attorney or other authorization document (if any) under which it is signed, or a notarially certified copy thereof, must be completed and returned to, the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (in respect of H Shareholders), or the headquarters and principal place of business in the PRC of the Company at No. 8, Changchun Road, Economic Technology and Development Area, Wuhu, Anhui, PRC (in respect of Unlisted Shareholders), not less than 24 hours before the time appointed for the EGM or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude a shareholder of the Company from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.

4. For the purpose of determining the Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 21 September 2026 to Thursday, 24 September 2026, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all the completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H shareholders) or to the registered office of the Company at No. 8, Changchun Road, Wuhu City, Anhui Province, PRC (for Unlisted Shareholders) no later than 4:30 p.m. on Friday, 18 September 2026 for registration. Shareholders whose names appear on the register of members of the Company on Thursday, 24 September 2026 are entitled to attend and vote at the EGM.
5. The instrument appointing the proxy must be in writing and signed by the appointor or his/her attorney duly authorised in writing, or if the appointer is a legal person, either under a legal person's seal or signed by its director or an attorney duly authorised in writing.
6. The EGM (or any adjournment thereof) is expected to take no more than half a day. Shareholders of the Company or their proxies attending the EGM (or any adjournment thereof) shall bear their own travelling and accommodation expenses.

As at the date of this notice, 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, Ms. Shi Qin and Mr. Lai Ni Hium, Frank as independent non-executive directors.