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CIMC Enric Holdings Limited
中集安瑞科控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3899)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2026

References are made to the notice of extraordinary general meeting (the "**EGM Notice**") of CIMC Enric Holdings Limited (the "**Company**") and the circular (the "**Circular**") of the Company both dated 12 October 2026. Capitalised terms used in this announcement shall have the same meanings as defined in the EGM Notice and the Circular unless otherwise stated.

POLL RESULTS OF THE EGM

The Company is pleased to announce the poll results in respect of the ordinary resolution proposed at the EGM in relation to the revision of annual caps for existing continuing connected transactions of the Company (the "**Resolution**") as follows:

Ordinary Resolution *(Notes)*		**Number of votes** *(approx. %)*	
		For	**Against**
1	To approve the revised annual caps for the Procurement Transactions contemplated under the Master Procurement Agreement (2025) in the amounts of RMB880 million, RMB968 million and RMB1,065 million for the three years ending 31 December 2028 respectively (the "**Revised Procurement Annual Caps**"), and the transactions contemplated thereunder; and to authorise the directors of the Company to, for and on behalf of the Company, sign, seal, execute, perfect, perform, deliver all such agreements, instruments, documents and deeds, and do all such acts, matters and things and take all such steps as they may in their discretion consider necessary, desirable or expedient to implement and/or to give effect to the Revised Procurement Annual Caps.	250,533,956 (100.000000%)	0 (0.000000%)

Notes:

1. The full text of the Resolution is set out in the EGM notice.

2. The number of votes and percentages of each resolution are based on the total number of Shares held by the Shareholders who were entitled to vote and had voted in respect of that resolution at the EGM.

3. As at the date of the EGM, CIMC HK directly held 1,230,313,211 Shares. It has come to the Company's attention that, due to an inadvertent error, 951,632,645 Shares held by CIMC HK were recorded as having voted in favour of the Resolution proposed at the EGM. Pursuant to Article 73(3) of the Articles of Association of the Company, where any member is, under the Listing Rules, required to abstain from voting on any particular resolution of the Company or restricted to voting only for or only against any particular resolution of the Company, any votes cast by or on behalf of such member in contravention of such requirement or restriction shall not be counted. Accordingly, the votes cast at the EGM on behalf of CIMC HK in relation to the said 951,632,645 Shares were not counted, and the poll results of the Resolution have excluded the votes cast in relation to such Shares. For the avoidance of doubt, CIMC HK abstained from voting on the Resolution in respect of the remaining 278,680,566 Shares held by it.

As more than 50% of the votes were cast in favour of the Resolution, it was duly passed.

As at the date of the EGM, the total number of issued and fully paid up Shares was 2,114,553,503 Shares (including 5,794,000 treasury Shares), the Shareholders of which were entitled to attend and vote on all Resolution proposed at the EGM. The aforementioned 5,794,000 treasury Shares were not included in the number of Shares entitling the holders to attend and vote on the Resolution, and the Company confirmed that no voting rights of the treasury Shares have been exercised at the EGM.

As disclosed in the Circular, as CIMC, being a controlling Shareholder indirectly holding 1,421,016,211 Shares (representing approximately 67.4% of the total issued share capital of the Company (excluding treasury Shares) as at the date of the EGM), is materially interested in the Procurement Transactions, CIMC and its associates will abstain from voting on the Resolution to be proposed at the EGM. Hence, they are required to, and did, abstain from voting on the Resolution. As such, there was a total of 687,743,292 Shares entitling the Independent Shareholders to attend and vote for or against the Resolution.

In addition, the trustee of the share award scheme of the Company, which held a total of 3,889,723 Shares as at the date of the EGM, should not and did not exercise voting rights in respect of such Shares held under the trust pursuant to Rule 17.05A of the Listing Rules.

Save as disclosed, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules, there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution. No Shares were actually voted but excluded from calculating the poll results of the Resolution.

All Directors attended the EGM in person or by electronic means. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

By order of the Board
CIMC Enric Holdings Limited
Gao Xiang
Chairman

Hong Kong, 30 October 2026

As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) as non-executive Director; Mr. Yang Xiaohu (President) as 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.