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## **CIMC Vehicles (Group) Co., Ltd.**

### **中集車輛(集團)股份有限公司**

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

**( Stock Code : 1839 )**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CIMC Vehicles (Group) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2020 for purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**CIMC Vehicles (Group) Co., Ltd.**  
**Li Guiping**  
*Executive Director*

Hong Kong, 13 March 2020

*As at the date of this announcement, the Board comprises nine members, being Mr. Mai Boliang\*\*, Mr. Li Guiping\*, Ms. Zeng Beihua\*\*, Mr. Wang Yu\*\*, Mr. Liu Dong\*\*, Mr. Chen Bo\*\*, Mr. Feng Jinhua\*\*\*, Mr. Fan Zhaoping\*\*\* and Mr. Cheng Hok Kai Frederick\*\*\*.*

\* Executive director

\*\* Non-executive directors

\*\*\* Independent non-executive directors