

**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)**

**REPLY SLIP FOR THE ANNUAL GENERAL MEETING**  
**TO BE HELD ON MONDAY, 22 JUNE 2020**

**To: CIMC Vehicles (Group) Co., Ltd. (the “Company”)**

I/We<sup>(note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

(as shown on the register of members) being the registered holder(s) of \_\_\_\_\_<sup>(note 2)</sup>

Domestic Shares/H Share(s)<sup>(note 3)</sup> of RMB1.00 each in the capital of the Company, hereby inform the Company that I/We wish to attend (in person or by a proxy) the annual general meeting of the Company to be held at No. 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the People's Republic of China (the “PRC”) on Monday, 22 June 2020 or any adjournment thereof.

Date: \_\_\_\_\_ 2020

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of shares (including domestic shares or H shares) registered under your name(s).
3. Please delete as appropriate.
4. If you are a holder of H shares, please complete and sign the reply slip and return it by hand, by mail or by fax to Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, by no later than Tuesday, June 2, 2020.
5. If you are a holder of domestic shares, please complete and sign the reply slip and return it by hand, by mail or by fax to the registered office of the Company in the PRC, by no later than Tuesday, June 2, 2020.
6. The address and the contact details of Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, are set out below:

Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queens Road East, Wanchai, Hong Kong  
Telephone: (+852) 2862 8628  
Fax: (+852) 2865 0990

7. The address and the contact details of the registered office of the Company in the PRC are set out below:

No. 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC  
Telephone: (0755) 2669 1130  
E-mail: ir\_vehicles@cimc.com