

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 FIRST H SHAREHOLDERS' CLASS MEETING OF 2020
TO BE HELD ON MONDAY, 22 JUNE 2020

To: CIMC Vehicles (Group) Co., Ltd. (the "Company")

I/We^(note 1) _____

of _____

(as shown on the register of members) being the registered holder(s) of _____
H share(s)^(note 2) 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 First H Shareholders' Class Meeting of 2020 of the Company
to be held at No. 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the People's
Republic of China on Monday, 22 June 2020 immediately after the conclusion of the First Domestic
Shareholders Class Meeting of 2020 or any adjournment thereof.

Date: _____ 2020

Signature(s) of H Shareholder(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 H shares registered under your name(s).
3. 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.
4. The address and the contact details of Computershare Hong Kong Investor Services Limited, the H share registrar is 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