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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 Monday, 26 August 2019 for purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication.

By order of the Board  
**CIMC Vehicles (Group) Co., Ltd.**  
**LI Zhimin**  
*Joint Company Secretary*

Hong Kong, 14 August 2019

*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