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CIMC ENRIC

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)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The board of directors (the “**Board**”) of CIMC Enric Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cheong Siu Fai has tendered his resignation as the Company Secretary of the Company (the “**Company Secretary**”), one of the authorised representatives (the “**Authorised Representative**”) (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the authorised representative to accept service of process and notices for and on behalf of the Company in Hong Kong pursuant to Rule 19.05(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) of the Company with effect from 1 January 2022 due to the change of work responsibilities within the Group. Mr. Cheong Siu Fai has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board takes this opportunity to thank Mr. Cheong Siu Fai for his contributions to the Group.

The Board is pleased to announce that Ms. Zhong Yingxin (“**Ms. Zhong**”) has been appointed as the Company Secretary, an Authorised Representative and the authorised representative of Process Agent with effect from 1 January 2022.

Ms. Zhong is an Associate Member of The Hong Kong Chartered Governance Institute. Ms. Zhong graduated from Zhongnan University of Economics and Law and majored in Legal English and Economic Law and received Master’s degrees in Management (Finance) and Business Administration from Macquarie University in Australia. Ms. Zhong also holds a Master’s degree of Corporate Governance from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong). Ms. Zhong joined the Company in year 2020 as the Deputy Head of Board Secretary Office and Investor Relations Director. Prior to joining the Company, Ms. Zhong worked in the several positions of Investor Relations and Investment Business Development in various listed companies with rich industrial and professional experience. The Board would like to take this opportunity to welcome Ms. Zhong on her new appointment.

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

Hong Kong, 31 December 2021

As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) as non-executive director; Mr. Yang Xiaohu (General Manager) as executive director; Mr. Yu Yuqun, Mr. Wang Yu and Mr. Zeng Han as non-executive directors; and Ms. Yien Yu Yu, Catherine, Mr. Tsui Kei Pang, Mr. Zhang Xueqian and Mr. Wang Caiyong as independent non-executive directors.