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CHINA EVERGRANDE NEW ENERGY VEHICLE GROUP LIMITED

中國恒大新能源汽車集團有限公司

(a company incorporated in Hong Kong with limited liability)

(Stock Code: 708)

**CHANGE OF REGISTERED OFFICE ADDRESS AND
PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Evergrande New Energy Vehicle Group Limited (the “**Company**”) hereby announces that with effect from 4 March 2024, the registered office address and place of business in Hong Kong of the Company will be relocated from 15/F, YF Life Centre, 38 Gloucester Road, Wanchai, Hong Kong to Room 2202, 22/F, YF Life Centre, 38 Gloucester Road, Wanchai, Hong Kong.

By order of the Board

China Evergrande New Energy Vehicle Group Limited

SIU Shawn

Chairman

Hong Kong, 4 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. SIU Shawn, Mr. LIU Yongzhuo and Mr. QIN Liyong; and the independent non-executive directors of the Company are Mr. CHAU Shing Yim David, Mr. GUO Jianwen and Mr. XIE Wu.