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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)

**POLL RESULTS OF GENERAL MEETING
HELD ON 12 MAY 2023**

The board of directors (the “**Board**”) of China Evergrande New Energy Vehicle Group Limited (the “**Company**”) is pleased to announce that the proposed resolution as set out in the notice of the general meeting dated 25 April 2023 was duly passed by the Shareholders by way of poll at the general meeting of the Company held today (the “**GM**”).

Reference is made to the circular of the Company dated 25 April 2023 (the “**Circular**”) setting out, *inter alia*, the notice of GM dated 25 April 2023, and the supplemental announcement to the Circular dated 10 May 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The poll results of the ordinary resolution proposed at the GM are as follows:

ORDINARY RESOLUTION		Number of Votes (Approximate % to the number of shares voted at the GM)		Total number of votes cast
		For	Against	
(a)	To approve, confirm and ratify in all respects the Sale and Purchase Agreement (a copy of which is tabled at the GM, marked “A” and initialed by the chairman of the GM for identification purpose), and the consummation of the transactions contemplated thereunder based on the terms and conditions under the Sale and Purchase Agreement (further details of which are set out in the Circular);	610,966,954 (99.99%)	4,010 (0.01%)	610,970,964 Shares
(b)	To authorize any of the directors of the Company (“ Directors ”) to complete and do all such acts and things or to sign or execute such other documents or supplemental agreements or to sign or execute such other documents or supplemental agreements or amendments for the Company, such Director or, as the case may be, the Board may consider necessary, desirable or expedient or in the interest of the Company to give effect to the terms of the matters contemplated under the Sale and Purchase Agreement, all transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.			

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the above resolution, this resolution was duly passed by the Shareholders as ordinary resolution. The Company has appointed Tricor Secretaries Limited, the share registrar of the Company, to act as the scrutineer for the purpose of vote-taking at the GM.

As at the date of the GM, the Company had 10,843,793,000 Shares in issue. As disclosed in the Circular, as CEG and its associates have a material interest in the Sale and Purchase Agreement and the transactions contemplated thereunder, they were required to abstain and had abstained from voting on the resolution at the GM. As such, the Independent Shareholders representing 4,495,845,000 Shares were entitled to attend and vote on the resolution proposed at the GM. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the GM.

The GM was chaired by Mr. Liu Yongzhuo. Mr. Chau Shing Yim, David and Mr. Xie Wu attended the GM either in person or by way of electronic means. Mr. Siu Shawn, Mr. Qin Liyong and Mr. Guo Jianwen were unable to attend the GM due to their other business commitments.

For and on behalf of the Board of
China Evergrande New Energy Vehicle Group Limited
SIU Shawn
Chairman

Hong Kong, 12 May 2023

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