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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 BUILDING NAME 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, the building name of the registered office address and place of business in Hong Kong of the Company has been changed from “China Evergrande Centre” to “YF Life Centre”, therefore, the registered office address and place of business in Hong Kong of the Company has been changed to the following with effect from 23 June 2023.

**15/F, YF Life Centre
38 Gloucester Road, Wanchai
Hong Kong**

Save for the change of the building name, the physical location of the Company’s registered office address and place of business in Hong Kong remains unchanged.

By order of the Board
China Evergrande New Energy Vehicle Group Limited
SIU Shawn
Chairman

Hong Kong, 30 June 2023

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.