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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Evergrande New Energy Vehicle Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 July 2023 for the purpose of, among others, approving for publication the announcements of the annual results of the Company and its subsidiaries for the years ended 31 December 2021 and 31 December 2022, and the interim results for the six months ended 30 June 2022.

By order of the Board

China Evergrande New Energy Vehicle Group Limited

Siu Shawn

Chairman

Hong Kong, 14 July 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.