

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement (the “**Announcement**”) of China Evergrande New Energy Vehicle Group Limited (the “**Company**”) dated 14 August 2023, in relation to, among other things, the entering into of the Share Subscription Agreement and the Set-Off Agreement by the Company and each Subscriber. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company hereby announces that a general meeting (the “**GM**”) will be held on Tuesday, 12 September 2023 for the purpose of, among other matters, considering and approving the Share Subscription Agreement, the Set-Off Agreement and the transactions contemplated thereunder (including the grant of the Specific Mandate and the Special Deals).

The register of members of the Company will be closed from Thursday, 7 September 2023 to Tuesday, 12 September 2023 (both dates inclusive) for the purpose of ascertaining Shareholder’s entitlement to attend and vote at the GM, during which period no share transfers can be registered. In order to be eligible to attend and vote at the GM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 6 September 2023.

A circular containing, among other things, detailed information of the resolution(s) to be proposed at the GM, together with the notice of GM and proxy form, will be despatched to the Shareholders in due course.

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

Hong Kong, 23 August 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.