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Chery Automobile Co., Ltd.
奇瑞汽車股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9973)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**AGM**”) of Chery Automobile Co., Ltd. (the “**Company**”) will be convened and held at 9:30 a.m. on Wednesday, 20 May 2026, in the East Meeting Room, 1/F, Chery Automotive Research Institute, No. 8, Anshan Road, Economic Technology and Development Area, Wuhu, Anhui Province, the People’s Republic of China for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and approve the work report of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the year ended 31 December 2025.
2. To consider and approve the work report of the supervisory committee of the Company (the “**Supervisory Committee**”) for the year ended 31 December 2025.
3. To consider and approve the annual report of the Company for the year ended 31 December 2025.
4. To consider and approve the 2025 ESG Report.
5. To consider and approve the “Proposal Regarding the Company’s Provision of Guarantees for Subsidiaries and Connected (Related) Companies for 2026”.
6. To consider, approve and authorise the Board to implement the profit distribution plan of the Company for the year ended 31 December 2025 and to declare a final dividend (the “**Final Dividend**”) of RMB0.86 per share of the Company (tax inclusive) for the year ended 31 December 2025.
7. To consider and approve the re-appointment of Ernst & Young as the auditors of the Company for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine its remuneration.

8. To consider and approve the resolutions on election of executive Directors, non-executive Directors and independent non-executive Directors of the sixth session of the Board of Directors
 - 8.1. Election of Mr. Yin Tongyue as an Executive Director
 - 8.2. Election of Mr. Zhang Guozhong as an Executive Director
 - 8.3. Election of Ms. Wang Laichun as a Non-Executive Director
 - 8.4. Election of Ms. Li Jing as a Non-Executive Director
 - 8.5. Election of Mr. Wang Jinhua as a Non-Executive Director
 - 8.6. Election of Mr. Wang Xiaowei as a Non-Executive Director
 - 8.7. Election of Mr. Bao Siyu as a Non-Executive Director
 - 8.8. Election of Mr. Yin Xiangling as a Non-Executive Director
 - 8.9. Election of Mr. Hu Jingyuan as a Non-Executive Director
 - 8.10. Election of Mr. Shang Wenjiang as an Independent Non-Executive Director
 - 8.11. Election of Mr. Yang Mianzhi as an Independent Non-Executive Director
 - 8.12. Election of Mr. Ye Shengji as an Independent Non-Executive Director
 - 8.13. Election of Mr. Lu Feng as an Independent Non-Executive Director
 - 8.14. Election of Ms. Shi Qin as an Independent Non-Executive Director
 - 8.15. Election of Mr. Lai Ni Hium, Frank as an Independent Non-Executive Director
9. To consider and approve of the resolution regarding the election of members of the sixth session of the Supervisory Committee, including:
 - 9.1. Election of Mr. Wu Yunfei as a non-employee representative supervisor
 - 9.2. Election of Dr. Liu Guanhua as a non-employee representative supervisor

SPECIAL RESOLUTIONS

10. To consider and approve the proposal regarding the grant of a general mandate to the Board to allot, issue and/or deal with (including any sale or transfer of treasury shares, if permitted under the Listing Rules) additional H shares of the Company not exceeding 20% of the total number of H shares of the Company in issue (excluding treasury shares), and to authorise the Board to make such amendments as it deems appropriate to the provisions of the articles of association of the Company, so as to reflect the new capital structure upon additional allotment and issuance of H shares pursuant to such mandate. Details of the resolution are set out in the circular of the Company dated 20 April 2026.

11. To consider and, if thought fit, to approve the following general mandate for the Board and the persons authorised by the Board to repurchase H shares of the Company:
 - (a) the Board be granted a general mandate, by reference to market conditions and in accordance with needs of the Company, to repurchase H shares of the Company not exceeding 10% of the total number of H shares of the Company in issue (excluding treasury shares) at the time when this resolution is passed at the Annual General Meeting.

 - (b) the Board be authorised to (including but not limited to the following):
 - (i) formulate and implement the repurchase plan, including but not limited to determining the time of repurchase, period of repurchase, repurchase price and number of shares to repurchase, etc.;

 - (ii) notify creditors and issue announcements pursuant to the requirements of the laws and regulations such as Company Law and the articles of association of the Company;

 - (iii) open overseas share accounts and money accounts and to carry out related change of foreign exchange registration procedures;

 - (iv) carry out relevant procedures or filing procedures (if any) pursuant to the applicable laws, regulations and rules; and

 - (v) carry out cancellation procedures for bought back shares not held by the Company as treasury shares, make corresponding amendments to the articles of association of the Company relating to, among others, share capital and shareholdings, and carry out modification registrations and make filings.

(c) Authorisation period

The period of above general mandate shall not exceed the relevant period (the “**Relevant Period**”). The Relevant Period commences from the day when the authority conferred by this special resolution is approved by a special resolution of shareholders at the Annual General Meeting and ends at the earlier of:

- (i) the conclusion of the next annual general meeting of the Company following the date of passing of this resolution;
- (ii) the expiration of a period of twelve months following the passing of this special resolution at the Annual General Meeting; or
- (iii) the date on which the authority conferred by this resolution is revoked or varied by a special resolution of shareholders at a general meeting.

By Order of the Board
Chery Automobile Co., Ltd.
Mr. Yin Tongyue
Chairman of the Board

Hong Kong, 20 April 2026

Notes:

1. All resolutions at the Annual General Meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.chery-auto.com) in accordance with the Listing Rules.
2. All shareholders of the Company are eligible for attending the Annual General Meeting. Any shareholder of the Company entitled to attend and vote at the Annual General Meeting convened by the above notice is entitled to appoint a proxy or more than one proxy to attend the Annual General Meeting and vote instead of him/her. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant proxy form. Every shareholder of the Company present in person or by proxy shall be entitled to one vote for each share held by him/her.
3. In order to be valid, the proxy form together with the notarized power of attorney or other authorization document (if any) under which it is signed, or a notarially certified copy thereof, must be completed and returned to, the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (in respect of H Shareholders), or the headquarters and principal place of business in the PRC of the Company at No. 8, Changchun Road, Economic Technology and Development Area, Wuhu, Anhui, PRC (in respect of Unlisted Shareholders), not less than 24 hours before the time appointed for the Annual General Meeting or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude a shareholder of the Company from attending and voting at the Annual General Meeting or any adjourned meeting thereof should he/she so wish.

4. For the purpose of determining the Shareholders' entitlement to attend and vote at the 2025 AGM, the register of members of the Company will be closed from Friday, 15 May 2026 to Wednesday, 20 May 2026, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the 2025 AGM, all the completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H shareholders) or to the registered office of the Company at No. 8, Changchun Road, Wuhu City, Anhui Province, PRC (for Unlisted Shareholders) no later than 4:30 p.m. on Thursday, 14 May 2026 for registration.
5. For the purpose of determining the Shareholders' entitlement to the proposed final dividend, the register of members of the Company will be closed from Thursday, 28 May 2026 to Tuesday, 2 June 2026, both days inclusive, during which period no transfer of shares will be registered. In order to qualify the Shareholders to be entitled to the proposed final dividend, all the completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H shareholders) or to the registered office of the Company at No. 8, Changchun Road, Wuhu City, Anhui Province, PRC (for Unlisted Shareholders) no later than 4:30 p.m. on Wednesday, 27 May 2026 for registration.
6. The instrument appointing the proxy must be in writing and signed by the appointor or his/her attorney duly authorised in writing, or if the appointer is a legal person, either under a legal person's seal or signed by its director or an attorney duly authorised in writing.
7. The Annual General Meeting (or any adjournment thereof) is expected to take no more than half a day. Shareholders of the Company or their proxies attending the Annual General Meeting (or any adjournment thereof) shall bear their own travelling and accommodation expenses.

As at the date of this notice, the Board comprises Mr. Yin Tongyue and Mr. Zhang Guozhong as executive directors, Ms. Wang Laichun, Ms. Li Jing, Mr. Wang Jinhua, Mr. Wang Xiaowei, Mr. Bao Siyu, Mr. Yin Xiangling and Mr. Hu Jingyuan as non-executive directors, Mr. Shang Wenjiang, Mr. Yang Mianzhi, Mr. Ye Shengji, Mr. Lu Feng, Mr. Yang Shanlin and Mr. Lai Ni Hium, Frank as independent non-executive directors.