
THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this supplemental circular, or as to the action to be taken, you should consult your stockbroker or other licensed securities dealer, bank manager, solicitor, professional accountant or other professional advisers.

If you have sold or transferred all your shares in Chery Automobile Co., Ltd. (the “**Company**”), you should at once hand this supplemental circular and the accompanying form of proxy to the purchaser(s) or transferee(s) or to the bank, stockbroker or licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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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)

**SUPPLEMENTAL CIRCULAR FOR
ANNUAL GENERAL MEETING**

This supplemental circular should be read together with the circular of the Company dated 20 April 2026. A supplemental notice convening the Annual General Meeting to be 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 is set out in this supplemental circular. A revised form of proxy for use at the Annual General Meeting is enclosed.

Such revised proxy form is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.chery-auto.com).

If you intend to attend the AGM by proxy, you are required to return the duly completed revised proxy form attached hereto according to the instructions printed thereon not less than 24 hours before the time appointed for the holding of the AGM (i.e. before 9:30 a.m. on Tuesday, 19 May 2026) or any adjournment thereof (as the case may be). Completion and return of the revised form of proxy will not preclude you from attending and voting in person at the AGM (and any adjournment thereof) if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.

4 May 2026

CONTENTS

	<i>Page</i>
LETTER FROM THE BOARD	1
SUPPLEMENTAL NOTICE OF AGM	AGM-1

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Yin Tongyue (*Chairman and President*)
Mr. Zhang Guozhong

Non-executive Directors:

Ms. Wang Laichun
Ms. Li Jing
Mr. Wang Jinhua
Mr. Wang Xiaowei
Mr. Bao Siyu
Mr. Yin Xiangling
Mr. Hu Jingyuan

Independent non-executive Directors:

Mr. Shang Wenjiang
Mr. Yang Mianzhi
Mr. Ye Shengji
Mr. Lu Feng
Mr. Yang Shanlin
Mr. Lai Ni Hium, Frank

*Headquarters and Principal place of
business in the PRC:*

No. 8, Changchun Road
Economic Technology and
Development Area
Wuhu, Anhui
PRC

Registered office in the PRC:

No. 8, Changchun Road
Economic Technology and
Development Area
Wuhu, Anhui
PRC

*Principal place of business
in Hong Kong:*

31/F, Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

4 May 2026

To the Shareholders

Dear Sir or Madam,

**ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE;
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

1. INTRODUCTION

This supplemental circular should be read together with the circular of the Company dated 20 April 2026 which contains, among other things, information regarding the resolutions to be proposed at the AGM. The purpose of this supplemental circular is to give you the supplemental notice of the AGM and provide you with further information regarding the resolution to be proposed at the AGM for the election of new session of the Supervisory Committee.

LETTER FROM THE BOARD

2. ELECTION OF NEW SESSION OF THE SUPERVISORY COMMITTEE

Ordinary Resolution

To consider and approve the resolutions on election of non-employee representative Supervisors of the sixth session of the Supervisory Committee of the Company

Subsequent to the despatch of the circular and the notice of the AGM, Dr. Liu Guanhua notified the Company that, for personal reasons, he has decided not to stand for election as a non-employee representative Supervisor. Accordingly, the Company has decided to propose the election of Mr. Xu Hui as a non-employee representative Supervisor of the sixth session of the Supervisory Committee in place of Dr. Liu Guanhua.

Set out below are the biographical details of Mr. Xu Hui to be elected at the AGM.

Mr. Xu Hui (徐暉), aged 58, joined the Group in June 2006 and has served as a Supervisor since March 2024, responsible for the supervision on the operations and financial activities of the Group. Mr. Xu has served as a director and supervisor of certain subsidiaries of the Company, including: (i) a supervisor of Chery New Energy since December 2015, (ii) the legal representative and the executive director of Anhui Pusi Standard Technology Co., Ltd.* (安徽普思標準技術有限公司) since November 2017, and (iii) a supervisor of Chery Technology since January 2014, responsible for management or supervision on the operations.

Mr. Xu has over 25 years of experience in intellectual property and corporate management and operations. Mr. Xu served as the head of the legal and intellectual property department of the Company from June 2006 to February 2015. From February 2015 to April 2016, he served as the assistant to the general manager and secretary to the board of directors of Chery Holding. Since April 2016, he has served as the deputy general manager and secretary to the board of directors of Chery Holding, and as the chairman, director, general manager and legal representative of certain of its subsidiaries, generally responsible for the operations and management (including serving as chairman and general manager of Ruiyuan International Resources Investment Co., Ltd.* (瑞源國際資源投資有限公司) since December 2018, the chairman of the board of directors of Tu Journey Camping Management Co., Ltd.* (途居露營管理股份有限公司) since February 2024, and as a supervisor of Ruichuang since June 2008. Mr. Xu has also served as a director of Nanjing Wondux Environmental Technology Co., Ltd.* (南京萬德斯環保科技股份有限公司) (listed on the Shanghai Stock Exchange, stock code: 688178) since October 2025.

Mr. Xu served as the head of Wuhu Anhui Intellectual Property Agency Co., Ltd.* (蕪湖安匯知識產權代理有限公司). Since December 2008, Mr. Xu has served concurrently as an intellectual property expert of Wuhu Intermediate People's Court. In January 2010, Mr. Xu was awarded the National Intellectual Property Honorary Certificate by China National Intellectual Property Administration. Since May 2014, he has served concurrently as an expert of the Anhui Provincial Intellectual Property Bureau, and since October 2020, he has served concurrently as an expert of the Wuhu Municipal Supervision for Market Regulation.

Mr. Xu obtained a bachelor's degree in polymer from Tongji University (同濟大學) in the PRC in July 1991 and was awarded the title of associate researcher by the Anhui Provincial Natural Science Research Series Senior Position Evaluation Committee in December 2002.

LETTER FROM THE BOARD

Mr. Xu will enter into a service contract with the Company for a term of three years, subject to approval at the Annual General Meeting. The service contract may be renewed in accordance with the Articles of Association and the applicable laws, rules and regulations from time to time. Pursuant to the terms of the service contract, Mr. Xu will not be entitled to any fee. The service contract is determinable by the Company within one year without payment of compensation (other than statutory compensation).

As at the Latest Practicable Date, save as disclosed in this supplemental circular, Mr. Xu did not hold any directorship in other listed companies over the past three years, nor did he hold any other positions with the Company or other members of the Group. Mr. Xu does not have any relationship with any other Director, Supervisor, senior management member, substantial shareholder (as defined in the Listing Rules), or controlling shareholder of the Company. Save as disclosed in this supplemental circular, Mr. Xu does not have any interest or short position in the Shares within the meaning of Part XV of the SFO.

Save as disclosed in this supplemental circular, there is no other information regarding the appointment of Mr. Xu for the sixth session of the Supervisory Committee that is required to be disclosed pursuant to any of the provisions of paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, nor are there any other matters that require the attention of the Shareholders.

3. ANNUAL GENERAL MEETING AND PROXY ARRANGEMENTS

Set out on pages AGM-1 to AGM-2 of this supplemental circular is a supplemental notice convening the AGM to consider and, if appropriate, to approve, among others, the revised ordinary resolution relating to the election of Mr. Xu Hui as a non-employee representative supervisor of the Company instead of electing Dr. Liu Guanhua.

If Shareholders intend to appoint a proxy to attend the Annual General Meeting, Shareholders are required to complete and return the revised proxy form in accordance with the instructions printed thereon and return it by personal delivery or by post not less than 24 hours before the time fixed for holding the Annual General Meeting, or any adjournment thereof (as the case may be). The revised proxy form should be 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, Wanchai, 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). Completion and return of the revised proxy form will not preclude the Shareholders from attending and voting in person at the Annual General Meeting or any adjourned meeting thereof (as the case may be) if they so wish.

If you have not yet deposited the original form of proxy, you are requested to deposit only the revised form of proxy if you intend to appoint a proxy to attend the AGM on your behalf. Any Shareholder who has already deposited the original form of proxy should note that: (i) if the revised form of proxy is deposited before 9:30 a.m. on 19 May 2026, the revised form of proxy will revoke and supersede the original form of proxy previously deposited by the Shareholder. The revised form of proxy (if duly completed) will be treated as a valid form of

LETTER FROM THE BOARD

proxy deposited by the Shareholder; and (ii) if no revised form of proxy is deposited before 9:30 a.m. on 19 May 2026, the original form of proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder. The proxy so appointed pursuant to the original form of proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder (including that any instruction given in respect of the original ordinary resolution numbered 9.2 shall be applied to the corresponding revised ordinary resolution numbered 9.2 as set out in the supplemental notice of AGM) or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the revised ordinary resolution as set out in the supplemental notice of AGM.

Apart from the revised ordinary resolution for the election of Mr. Xu Hui as a non-employee representative Supervisor instead of electing Dr. Liu Guanhua and other information as set out in this supplemental circular, all other matters to be dealt with at the AGM remain unchanged. For details of other resolutions to be considered and approved at the AGM and other relevant matters, please refer to the circular of the Company dated 20 April 2026.

4. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. Accordingly, the chairman of the Annual General Meeting will exercise his power under the Articles of Association to demand a poll in relation to all the proposed resolutions at the Annual General Meeting.

5. RECOMMENDATION

The Directors consider that the revised ordinary resolution in relation to the election of Mr. Xu Hui as set out in the supplemental notice of AGM is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolution at the AGM.

6. RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

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

SUPPLEMENTAL NOTICE OF AGM



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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the “**AGM**”) of Chery Automobile Co., Ltd. (the “**Company**”) dated 20 April 2026 (the “**Original Notice**”) to convene and hold the AGM 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.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplemental circular of the Company dated 4 May 2026 (the “**Supplemental Circular**”), the resolution under item numbered 9.2 in the Original Notice will not be submitted to the AGM for Shareholders’ approval, and will be substituted by the following ordinary resolution:

9. To consider and approve the resolution regarding the election of members of the sixth session of the Supervisory Committee, including:

- 9.2. Election of Mr. Xu Hui as a non-employee representative supervisor

Apart from the amendments set out above, all the information contained in the Original Notice shall remain in full force and effect.

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

Hong Kong, 4 May 2026

SUPPLEMENTAL NOTICE OF AGM

Notes:

1. Details of the resolution stated above are set out in the Supplemental Circular. A revised form of proxy containing, among others, the above resolution is enclosed with the Supplemental Circular. Please refer to the section headed “ANNUAL GENERAL MEETING AND PROXY ARRANGEMENTS” on pages 3 to 4 of the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.
2. Apart from the revised ordinary resolution for the election of Mr. Xu Hui as a non-employee representative supervisor of the Company instead of electing Dr. Liu Guanhua and other information as set out in this supplemental circular, all other matters to be dealt with at the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending/voting at the AGM, closure of register of members of the Company and other relevant matters, please refer to the circular of the Company dated 20 April 2026.

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.