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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 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

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.