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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)

- (1) ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS AND PRESIDENT;**
- (2) ELECTION OF CHAIRMAN OF THE BOARD OF SUPERVISORS;**
- (3) ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE; AND**
- (4) APPOINTMENT OF MEMBERS OF THE BOARD COMMITTEES OF THE SIXTH SESSION OF THE BOARD**

Reference is made to the circular of Chery Automobile Co., Ltd. (the “**Company**”) dated 20 April 2026 (the “**Circular**”) in relation to, among other things, the election of the directors of the sixth session of the board (the “**Board**”) of directors (the “**Directors**”) of the Company and the election of the members of the sixth session of the supervisory committee of the Company (the “**Supervisory Committee**”), the supplemental circular of the Company dated 4 May 2026 (the “**Supplemental Circular**”) and the poll results of the annual general meeting of the Company held on 20 May 2026 (the “**AGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS AND PRESIDENT

The resolution in relation to the appointment of Mr. Yin Tongyue (“**Mr. Yin**”) as an executive Director of the sixth session of the Board was considered and approved at the AGM held on 20 May 2026.

The Board further announces that Mr. Yin was elected as the chairman of the Board and the president of the Company at the first meeting of the sixth session of the Board held on 20 May 2026 (after the conclusion of the AGM), with a term of office commencing from the date of such election and ending at the expiry of the term of the sixth session of the Board.

The biographical details and other relevant information of Mr. Yin, which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), were set out in the Circular. As at the date of this announcement, such information remains unchanged.

ELECTION OF CHAIRMAN OF THE BOARD OF SUPERVISORS

The resolution in relation to the appointment of Mr. Wu Yunfei (“**Mr. Wu**”) as a non-employee representative supervisor of the sixth session of the Supervisory Committee was considered and approved at the AGM held on 20 May 2026.

The Supervisory Committee further announces that Mr. Wu was elected as the chairman of the sixth session of the Supervisory Committee at the first meeting of the sixth session of the Supervisory Committee held on 20 May 2026 (after the conclusion of the AGM), with a term of office commencing from the date of such election and ending at the expiry of the term of the sixth session of the Supervisory Committee.

The biographical details and other relevant information of Mr. Wu, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, were set out in the Circular. As at the date of this announcement, such information remains unchanged.

ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE

At the employee representative meeting of the Company held on 28 April 2026, Mr. Cai Changfeng (“**Mr. Cai**”) was elected as the employee representative supervisor of the sixth session of the Supervisory Committee. The term of office of the members of the sixth session of the Supervisory Committee shall be three years from the close of the AGM.

The biographical details of Mr. Cai are set out below:

Mr. Cai Changfeng (蔡長鋒), aged 41, joined the Group in July 2006 and has been the deputy director of the finance centre since August 2023 and a Supervisor since March 2024, responsible for the supervision on the operations and financial activities of the Group. Mr. Cai has also served as a director of certain subsidiaries of the Company, including (i) a director of Wuhu Purui Automobile Investment Co., Ltd.* (蕪湖普瑞汽車投資有限公司) since March 2007, (ii) a director of each of Chery Russia and its subsidiary, OMODA Cars Rus LLC since May 2018, (iii) a director of O&J (Hong Kong) Automobile Investment Co., Ltd. since August 2023, and (iv) a director of EXEED Cars Rus LLC since August 2023, responsible for management of the operations.

Mr. Cai entered into a service contract with the Company for a term of three years, which 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. Cai 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 date of this announcement, Mr. Cai does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) have any relationship with any other Directors, senior management or substantial or controlling shareholders (as defined under the Listing Rules) of the Company; and (iv) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, the Board is not aware of other information on the election of Mr. Cai as an employee representative supervisor of the sixth session of the Supervisory Committee which shall be disclosed pursuant to the requirement set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

APPOINTMENT OF MEMBERS OF THE BOARD COMMITTEES OF THE SIXTH SESSION OF THE BOARD

The Board further announces the composition of the Board committees of the sixth session of the Board as follows:

Risk Control and Audit Committee

Chairman: Mr. Lai Ni Hium, Frank

Members: Mr. Wang Jinhua, Mr. Bao Siyu, Mr. Hu Jingyuan, Mr. Shang Wenjiang, Mr. Yang Mianzhi, Ms. Shi Qin

Nomination and Remuneration Committee

Chairman: Mr. Shang Wenjiang

Members: Mr. Zhang Guozhong, Ms. Li Jing, Mr. Wang Xiaowei, Mr. Yang Mianzhi, Mr. Ye Shengji, Mr. Lu Feng

Strategy and Sustainable Development Committee

Chairman: Mr. Yin Tongyue

Members: Mr. Zhang Guozhong, Ms. Wang Laichun, Mr. Wang Jinhua, Mr. Yin Xiangling, Mr. Ye Shengji, Mr. Lai Ni Hium, Frank

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

Hong Kong, 20 May 2026

As at the date of this announcement, 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, Ms. Shi Qin and Mr. Lai Ni Hium, Frank as independent non-executive Directors.