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CIMC ENRIC

CIMC Enric Holdings Limited

中集安瑞科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3899)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of CIMC Enric Holdings Limited (the “**Company**”) hereby announces the following changes to the composition of the nomination committee of the Company (the “**Nomination Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 1 June 2025:

- (a) Mr. Gao Xiang, the chairman of the Board and a non-executive Director, will be re-designated from the chairman to a member of the Nomination Committee;
- (b) Mr. Yang Lei, an independent non-executive Director, will be re-designated from a member to the chairman of the Nomination Committee;
- (c) Mr. Tsui Kei Pang, an independent non-executive Director, will cease to serve as the chairman of the Remuneration Committee; and
- (d) Ms. Qiu Hong, an independent non-executive Director, will be appointed as the chairman of the Remuneration Committee.

By order of the Board
CIMC Enric Holdings Limited
Zhong Yingxin
Company Secretary

Hong Kong, 26 May 2025

As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) as non-executive Director; Mr. Yang Xiaohu (President) as executive Director; Mr. Yu Yuqun, Mr. Zeng Han and Mr. Wang Yu as non-executive Directors; and Mr. Tsui Kei Pang, Mr. Yang Lei, Ms. Wong Lai, Sarah and Ms. Qiu Hong as independent non-executive Directors.