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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 OF NON-EXECUTIVE DIRECTORS;  
AND  
CHANGE IN COMPOSITION OF SUSTAINABLE COMMITTEE**

The Board announces that, with effect from 26 August 2025 :

- (1) Mr. Yu Yuqun has resigned as a non-executive Director, and ceased to be a member of the Sustainable Committee; and
- (2) Mr. Wang Xiaoyan has been appointed as a non-executive Director and a member of the Sustainable Committee.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE SUSTAINABLE COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CIMC Enric Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yu Yuqun (“**Mr. Yu**”) has resigned as non-executive Director and ceased to be the member of the sustainable committee of the Company (the “**Sustainable Committee**”) with effect from 26 August 2025 due to work adjustment.

Mr. Yu has confirmed that (i) he has no claim against the Company whatsoever whether in respect of fees, remuneration or compensation for the loss of office; (ii) he has no disagreement with the Board; and (iii) there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholder**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for his contribution to the Company during his tenure of office.

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE SUSTAINABLE COMMITTEE

The Board is pleased to announce that Mr. Wang Xiaoyan (“**Mr. Wang**”) has been appointed as a non-executive Director and a member of the Sustainable Committee (collectively the “**Appointments**”) with effect from 26 August 2025.

Mr. Wang, aged 52, has over 20 years of managerial experience. From July 1995 to March 2021, Mr. Wang successively served in the Ministry of Forestry (currently known as State Forestry Administration) and the General Office of the State Council. He served as a partner at Beijing HongTai TongChuang Investment Management Co., Ltd. (北京洪泰同創投資管理有限公司) from March 2021 to February 2025. Mr. Wang currently serves as a vice president of China International Marine Containers (Group) Co., Ltd. (the substantial shareholder of the Company and a company listed on the main board of the Stock Exchange (stock code: 2039)) and as an independent director in Origin Asset Management Co., Ltd (泉果基金管理有限公司).

Mr. Wang has entered into a letter of appointment with the Company, pursuant to which he has been appointed as non-executive Director for the period commencing from 26 August 2025 to 25 August 2028, subject to certain early termination clauses of the letter. Mr. Wang’s appointment as non-executive Director is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company’s articles of association. Pursuant to the letter of appointment, Mr. Wang is entitled to an annual director’s fee of HKD180,000, which was determined by the Board with reference to the recommendation of the remuneration committee of the Company and his duties and responsibilities in the Company.

As at the date of this announcement, save as disclosed above, Mr. Wang has confirmed that (i) he does not hold any other position with the Company or its subsidiaries nor has any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) he does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) he is not interested or deemed to be interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wang has obtained the legal advice required under Rule 3.09D of the Listing Rules on 19 August 2025. He has confirmed that he understands his obligations as a director of the Company.

As at the date of this announcement, save as disclosed above, Mr. Wang has confirmed that there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no matter concerning the Appointments that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wang in joining the Company as a non-executive Director.

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

Hong Kong, 26 August 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. Zeng Han, Mr. Wang Xiaoyan 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.*