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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)

**VOLUNTARY ANNOUNCEMENT
ON-MARKET REPURCHASE OF SHARES**

This announcement is made by CIMC Enric Holdings Limited (the “**Company**”) on a voluntary basis.

References are made to the circular of the annual general meeting of the Company dated 24 April 2025 (the “**Circular**”) and the announcement of poll results of the annual general meeting of the Company dated 20 May 2025 (the “**Announcement**”) in relation to, among others, the proposed granting of a general mandate to repurchase Shares. Unless otherwise defined, terms used in this announcement shall have the same meaning as those defined in the Circular and the Announcement.

On 20 May 2025, the Shareholders have considered and approved the general mandate (the “**Repurchase Mandate**”) to exercise the power of the Company to repurchase Shares up to a maximum of 10% of the total number of issued Shares of the Company (excluding treasury Shares), being 202,827,758 Shares.

On 14 November 2025, the Board decided to exercise the Repurchase Mandate, intending to repurchase no more than 1.5% of the total number of issued Shares of the Company (excluding treasury Shares) as of the date of this announcement, i.e. no more than 30,438,213 Shares, in the open market with no more than HKD200,000,000 based on its firm confidence in the future development prospects of the Company and high recognition of the Company’s intrinsic value, and with a view to effectively safeguarding the rights and interests of all shareholders of the Company, continuously consolidating market confidence in the Company and enhancing investment value of the Company. If the Company exercises the Repurchase Mandate to repurchase Shares as planned above, the Company will comply with the Articles of Association, the Listing Rules, and other applicable laws and regulations.

Shareholders and potential investors should note that the implementation of the on-market share repurchase by the Company will be subject to market conditions and will be at the absolute discretion of the Board and/or its authorized person(s). There is no assurance of the timing, quantity or price of any repurchases or whether the Company will make any share repurchase at all. Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company.

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

Hong Kong, 17 November 2025

As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) as a 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.