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**CIMC 中集**  
**ENRIC / 中集安瑞科**  
**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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of CIMC Enric Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 24 March 2026 (Tuesday) for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, considering the payment of a final dividend (if any) and transacting any other business.

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

Hong Kong, 12 March 2026

*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.*