

CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

BOARD DIVERSITY POLICY

1. Purpose

1.1. CIMC Vehicles (Group) Co., Ltd. (hereinafter referred to as “Company”) recognizes the importance of diversity of board of directors (hereinafter referred to as “Board”) to corporate

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