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**CHINA EVERGRANDE NEW ENERGY VEHICLE GROUP LIMITED**

**中國恒大新能源汽車集團有限公司**

*(a company incorporated in Hong Kong with limited liability)*

**(Stock Code: 708)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Evergrande New Energy Vehicle Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024.

By order of the Board

**China Evergrande New Energy Vehicle Group Limited**

**Siu Shawn**

*Chairman*

Hong Kong, 20 August 2024

*As at the date of this announcement, the executive directors of the Company are Mr. SIU Shawn, Mr. CHOI Wai Hong Clifford; and the independent non-executive directors of the Company are Mr. CHAU Shing Yim David, Mr. XIE Wu, Mr. LEUNG Gar-gene Vincent and Mr. WANG Kenan.*