Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HUAZHONG IN-VEHICLE HOLDINGS COMPANY LIMITED 華 眾 車 載 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6830)

VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE MOVEMENTS

This announcement is made by Huazhong In-Vehicle Holdings Company Limited (the "Company", together with its subsidiaries, the "Group") on a voluntary basis.

The board (the "Board") of directors (the "Directors") of the Company has noted today's unusual fluctuations in the price of the shares of the Company (the "Shares"). Having made reasonable enquiries, the Board confirms that, as of the time of this announcement, it is not aware of any information that needs to be disclosed to avoid a false market in the Company's securities, or any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As of the date of this announcement, the Board confirms that the Group's business operation remain normal, and that there is no material adverse change to the business operation and financial position of the Group.

Shareholders and potential investors of the Company are advised to exercise due care when dealing in the Shares of the Company.

By order of the Board **Huazhong In-Vehicle Holdings Company Limited Zhou Minfeng**

Chairman and Chief Executive

Hong Kong, 10 September 2024

As at the date of this announcement, the executive Director is Mr. Zhou Minfeng; the non-executive Directors are Ms. Lai Cairong, Mr. Guan Xin and Mr. Yu Zhuoping; and the independent non-executive Directors are Mr. Wong Luen Cheung Andrew, Mr. Wang Dongchen and Mr. Xu Jiali.