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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

REGARDING LETTERS ISSUED BY A FORMER EXECUTIVE DIRECTOR

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 of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group’s business partners have recently received letters (the “**Letters**”) issued in the name of a former executive director and vice-chairman of the Company (“**Mr. Wu**”), who resigned with effect from 8 March 2024. The subject matter of the Letters concerns disputes between the Company and Mr. Wu regarding the resignation of Mr. Wu’s positions, as well as false allegations against the Company. Details of the resignation of Mr. Wu are set out in the announcement of the Company dated 8 March 2024.

The Company strenuously denies allegations contained in the Letters and confirms that it has complied with the relevant procedures in handling Mr. Wu’s departure. Up to the date of this announcement, the Company has been actively seeking legal advice and, if necessary, will proactively consider taking action against those who circulate such untrue and unfounded statements. The Company will closely monitor the development of the abovementioned matters and will further issue announcements as and when appropriate pursuant to the Listing Rules.

Shareholders of the Company and investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board

Huazhong In-Vehicle Holdings Company Limited

Zhou Minfeng

Chairman and Chief Executive

Hong Kong, 6 November 2024

As at the date of this announcement, the executive Directors are Mr. Zhou Minfeng and Mr. Liu Genyu; 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.