

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.



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**”) announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purpose of, among others, approving an announcement that the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**2024 Results**”) will be delayed beyond that date, being the deadline by which those results are required under Rule 13.49(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Company will apply to the Stock Exchange for the suspension of trading in its shares with effect from 9:00 a.m. on Tuesday, 1 April 2025 pending the publication of its 2024 Annual Results in view of the requirements of Rule 13.50 of the Listing Rules.

Shareholders and potential investors of the Company should exercise due caution when dealing in the securities of the Company. When in doubt, shareholders and potential investors of the Company should seek advice from professional or financial advisers.

By order of the Board

China Evergrande New Energy Vehicle Group Limited

SIU Shawn

Chairman

Hong Kong, 19 March 2025

As at the date of this announcement, the executive Directors are Mr. SIU Shawn and Mr. CHOI Wai Hong Clifford; and the independent non-executive Directors are Mr. XIE Wu, Mr. Vincent Gar-Gene LEUNG and Ms. Carina Man Yee FOO.