Chery Automobile Co., Ltd.
奇瑞汽車股份有限公司

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

(Stock Code: 9973)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Chery Automobile Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 18 March 2026 for the purposes of, among other matters, reviewing and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 to be contained in the forthcoming annual report of the Company and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Chery Automobile Co., Ltd.
Mr. Yin Tongyue
Chairman of the Board

Hong Kong, 6 March 2026

As at the date of this announcement, the Board comprises Mr. Yin Tongyue and Mr. Zhang Guozhong as executive Directors, Ms. Wang Laichun, Ms. Li Jing, Mr. Wang Jinhua, Mr. Wang Xiaowei, Mr. Bao Siyu, Mr. Yin Xiangling and Mr. Hu Jingyuan as non-executive Directors, Mr. Shang Wenjiang, Mr. Yang Mianzhi, Mr. Ye Shengji, Mr. Lu Feng, Mr. Yang Shanlin and Mr. Lai Ni Hium, Frank as independent non-executive Directors.