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)

AMENDMENTS TO ARTICLES OF ASSOCIATION

This announcement is made by Chery Automobile Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 22 October 2025 in relation to the partial exercise of the Over-allotment Option, stabilizing actions and end of stabilization period (the "**Announcement**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement and as at the date of this announcement, upon completion of the partial exercise of the Over-allotment Option, an aggregate of 41,375,900 H Shares had been issued and allotted by the Company. Accordingly, the total number of issued shares of the Company (the "**Shares**") was increased from 5,767,228,633 Shares to 5,808,604,533 Shares (the "**Capital Increase**").

To reflect the Capital Increase in the articles of association of the Company (the "**Articles**"), the board (the "**Board**") of directors (the "**Directors**") of the Company proposed to amend and update Articles 3, 6 and 21 (the "**Proposed Amendments**") of the Articles.

The details of the Proposed Amendment are as follows:

Article 3	The Company completed the filing procedures with the China Securities Regulatory Commission (the "**CSRC**") on August 26, 2025 and upon approval by The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") on September 24, 2025, the Company initially issued to the investors 297,397,000 overseas listed foreign shares (H Shares), being ordinary shares with a nominal value of RMB1 each, which were listed on the Main Board of the Hong Kong Stock Exchange on September 25, 2025.	The Company completed the filing procedures with the China Securities Regulatory Commission (the "**CSRC**") on August 26, 2025~~ and upon approval by The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") on September 24, 2025, the Company initially issued to the investors 297,397,000 overseas listed foreign shares (H Shares), being ordinary shares with a nominal value of RMB1 each, which were~~, the Company was listed on the Main Board of ~~the Hong Kong Stock Exchange~~ The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") on September 25, 2025, including the exercise of the over-allotment options, and the Company made an initial offering of 338,772,900 overseas listed foreign shares (H Shares), being ordinary shares with a nominal value of RMB1 each.
Article 6	The registered capital of the Company is RMB5,767,228,633.	The registered capital of the Company is RMB~~5,767,228,633~~ 5,808,604,533.
Article 21	The total number of shares of the Company is 5,767,228,633 shares, all of which are ordinary shares, including 3,453,832,559 domestic unlisted shares and 2,313,396,074 H Shares.	The total number of shares of the Company is ~~5,767,228,633~~ 5,808,604,533 shares, all of which are ordinary shares, including 3,453,832,559 domestic unlisted shares and ~~2,313,396,074~~ 2,354,771,974 H Shares.

The Proposed Amendments comprise amendments to three provisions of the Articles, with the contents of other provisions of the Articles remaining unchanged. Pursuant to the resolutions duly passed at the extraordinary general meeting of the Company held on 15 February 2025 as disclosed in the Prospectus, any subsequent amendments to the Articles to reflect the Capital Increase following the completion of the Global Offering (including the exercise of the Over-allotment Option) had been approved and adopted by the then shareholders of the Company. As the Proposed Amendments are not subject to further approval by the shareholders of the Company, no circular in relation to the Capital Increase and the Proposed Amendments will be despatched to the shareholders of the Company, and the Proposed Amendments have become effective on 27 October 2025.

The Articles are prepared and written in Chinese without formal English version. As such, any English translation shall be for reference only. In the event of any inconsistency, the Chinese version shall prevail. The full text of the revised Articles has been published on the websites of the Stock Exchange and the Company.

By order of the Board
Chery Automobile Co., Ltd.
Mr. YIN Tongyue
Chairman of the Board

Hong Kong, 28 October 2025

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.