

Share's name: Jiangling Motors Jiangling B Share's code: 000550 200550 No.: 2023-020

Jiangling Motors Corporation, Ltd. Public Announcement on the Resolutions of 2022 Annual Shareholders' Meeting

The Company, the Board of Directors and its members undertake that the information disclosed herein is truthful, accurate and complete and does not contain any false statement, misrepresentation or major omission. I. Important Note None of proposals was added, rejected and changed during the shareholders' meeting. II. Convening Status of the Meeting 1. Time: 8:00 a.m., June 16, 2023 2. Place: Conference Centre, 20th floor, JMC Building, No. 2111 Middle Yingbin Avenue, Nanchang City, Jiangxi Province, P.R.C. 3. Convening method: vote on the spot as well as online voting. 4. Convener: Board of Directors of JMC 5. Meeting Chairman: Mr. Qiu Tiangao 6. The convening of the meeting complied with the stipulations of the Company Law, the Securities Law, the Rules of Shareholders' Meeting and the Articles of Association of JMC. III. Attending Status of the Meeting 1. Attending Status of Shareholders

Table with 6 columns: Type, Persons, Representing shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

2. Attending Status of Other Persons i. Some Directors, Supervisors and Senior Executives of the Company; ii. The witness lawyers engaged by the Company. IV. Proposal Review and Voting 1. 2022 Work Report of the Board of Directors of JMC

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 2. 2022 Work Report of the Supervisory Board of JMC

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 3. 2022 Annual Report of JMC and the Extracts from such Annual Report

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 4. 2022 Financial Statements of JMC

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 5. Proposal on JMC Profit Distribution for Year 2022

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 6. Proposal on the Y2023 Routine Related Party Transaction Framework with JMCG Finance Company Relationship: a subsidiary of Jiangling Motors Group Co., Ltd. (hereinafter referred to as "JMCG") Related shareholder: Nanchang Jiangling Investment Co., Ltd. Shareholding of the related shareholder: 354,176,000 shares Whether withdraw from the voting: yes

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 7. Proposal on the Y2023 Routine Related Party Transaction Framework with Jiangxi Jiangling Motors Imp. & Exp. Co., Ltd. and its subsidiaries Relationship: an associate of JMCG Related shareholder: Nanchang Jiangling Investment Co., Ltd. Shareholding of the related shareholder: 354,176,000 shares Whether withdraw from the voting: yes

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 8. Proposal on the Y2023 Routine Related Party Transaction Framework with Jiangling Motor Group Co., Ltd. and its subsidiaries Relationship: an actual Controller of Nanchang Jiangling Investment Co., Ltd. Related shareholder: Nanchang Jiangling Investment Co., Ltd. Shareholding of the related shareholder: 354,176,000 shares Whether withdraw from the voting: yes

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 9. Proposal on the Y2023 Routine Related Party Transaction Framework with Ford Motor Company and its subsidiaries Relationship: a shareholder of the Company (hold 32% equity) Related shareholder: Ford Motor Company Shareholding of the related shareholder: 276,228,394 shares Whether withdraw from the voting: yes

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 10. Proposal on the Y2023 Routine Related Party Transaction Framework with Nanchang Jiangling HuaXiang Auto Components Co., Ltd. Relationship: a joint venture of JMCG Related shareholder: Nanchang Jiangling Investment Co., Ltd. Shareholding of the related shareholder: 354,176,000 shares Whether withdraw from the voting: yes

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 11. Proposal on the Y2023 Routine Related Party Transaction Framework with Nanchang Baojiang Steel Processing Distribution Co., Ltd. Relationship: an associate of JMCG Related shareholder: Nanchang Jiangling Investment Co., Ltd. Shareholding of the related shareholder: 354,176,000 shares Whether withdraw from the voting: yes

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 12. Proposal on the Y2023 Routine Related Party Transaction Framework with Magna PT Powertrain (Jiangxi) Co., Ltd. Relationship: an associate of JMCG Related shareholder: Nanchang Jiangling Investment Co., Ltd. Shareholding of the related shareholder: 354,176,000 shares Whether withdraw from the voting: yes

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 13. Proposal on the Y2023 Routine Related Party Transaction Framework with Jiangxi Jiangling Lear Interior System Co., Ltd. Relationship: a joint venture of JMCG Related shareholder: Nanchang Jiangling Investment Co., Ltd. Shareholding of the related shareholder: 354,176,000 shares Whether withdraw from the voting: yes

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 15. Proposal on the Y2023 Routine Related Party Transaction Framework with Nanchang Faurecia Emissions Control Technologies Co., Ltd. Relationship: an associate of JMCG Related shareholder: Nanchang Jiangling Investment Co., Ltd. Shareholding of the related shareholder: 354,176,000 shares Whether withdraw from the voting: yes

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 16. Proposal on the Y2023 Routine Related Party Transaction Framework with China South Industries Group Corporation and its subsidiaries Relationship: an actual controller of Nanchang Jiangling Investment Co., Ltd. Related shareholder: Nanchang Jiangling Investment Co., Ltd. Shareholding of the related shareholder: 354,176,000 shares Whether withdraw from the voting: yes

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 17. Proposal on the Y2023 Routine Related Party Transaction Framework with Nanchang Unistar Electric & Electronics Co., Ltd. Relationship: an associate of JMCG Related shareholder: Nanchang Jiangling Investment Co., Ltd. Shareholding of the related shareholder: 354,176,000 shares Whether withdraw from the voting: yes

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 18. JMC Year 2023-2025 Shareholder Return Plan

Table with 6 columns: Type, Shares, Favor, Against, Abstention. Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 19. Election of Directors for the Eleventh Board of Directors of JMC (Excluding Independent Directors) 19.01 Proposal on Electing Mr. Qiu Tiangao as a Director of the Eleventh Board of Directors of JMC

Table with 3 columns: Type, Shares, Percentage (%). Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 19.02 Proposal on Electing Mr. Shengpo Wu as a Director of the Eleventh Board of Directors of JMC

Table with 3 columns: Type, Shares, Percentage (%). Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 19.03 Proposal on Electing Mr. Ryan Anderson as a Director of the Eleventh Board of Directors of JMC

Table with 3 columns: Type, Shares, Percentage (%). Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 19.04 Proposal on Electing Ms. Xiong Chunying as a Director of the Eleventh Board of Directors of JMC

Table with 3 columns: Type, Shares, Percentage (%). Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 19.05 Proposal on Electing Mr. Jin Wenhui as a Director of the Eleventh Board of Directors of JMC

Table with 3 columns: Type, Shares, Percentage (%). Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 19.06 Proposal on Electing Mr. Yuan Mingxue as a Director of the Eleventh Board of Directors of JMC

Table with 3 columns: Type, Shares, Percentage (%). Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 20. Election of Independent Directors for the Eleventh Board of Directors of JMC 20.01 Proposal on Electing Mr. Yu Zhuoping as an Independent Director of the Eleventh Board of Directors of JMC

Table with 3 columns: Type, Shares, Percentage (%). Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 20.02 Proposal on Electing Mr. Chen Jiangfeng as an Independent Director of the Eleventh Board of Directors of JMC

Table with 3 columns: Type, Shares, Percentage (%). Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 20.03 Proposal on Electing Ms. Wang Yue as an Independent Director of the Eleventh Board of Directors of JMC

Table with 3 columns: Type, Shares, Percentage (%). Rows include A share, B share, Total, and Including: minority shareholders.

Voting result: the proposal was approved. 21. Election of Supervisors for the Eleventh Supervisory Board of JMC 21.01 Proposal on Electing Mr. Xiao Hu as a Supervisor of the Eleventh Supervisory Board of JMC

Table with 3 columns: Type, Shares, Percentage (%). Rows include A share, B share, Total, and Including: minority shareholders.

major omission. I. Informing of the Meeting The Board of Directors of Jiangling Motors Corporation, Ltd. (hereinafter referred to as "JMC") sent out a written meeting notice to all the Directors, Supervisors, the members of the Executive Committee and relevant persons on June 6, 2023. II. Time, Place & Form of Holding the Meeting The Board meeting was held in the No. 1 Meeting Room, 20th floor, JMC Building, Nanchang on June 16, 2023. The procedure of convening and holding the meeting complied with the stipulation of the relevant laws, administrative regulations, departmental rules, normative documents and the Articles of Association of JMC. III. Status of the Directors Attending the Meeting Nine Directors shall attend this Board meeting and eight Directors were present. Director Yuan Mingxue did not attend this meeting, and he authorized Director Qiu Tiangao to exercise voting rights on his behalf. IV. Resolutions The Directors present at the meeting approved the following resolutions based on their discussion: 1. The Board of Directors elected Mr. Qiu Tiangao as the Chairman of JMC and Mr. Shengpo Wu as the Vice Chairman of JMC. There were 9 votes in favor of the election, 0 vote against, and 0 abstention. 2. The Board of Directors approved the composition of the special committees under the Board as follows: Strategy Committee: Chairman: Qiu Tiangao Member: Shengpo Wu, Ryan Anderson, Yuan Mingxue, Xiong Chunying, Jin Wenhui Secretary: Wu Jiehong Compensation Committee: Chairman: Chen Jiangfeng Member: Qiu Tiangao, Ryan Anderson, Yu Zhuoping, Wang Yue Secretary: Xu Lanfeng Audit Committee: Chairman: Wang Yue Member: Ryan Anderson, Yuan Mingxue, Yu Zhuoping, Chen Jiangfeng Secretary: Zhu Lijun There were 9 votes in favor of the above-mentioned composition of the special committees, 0 vote against, and 0 abstention. 3. Appointment of Senior Executives The Board of Directors appointed Ms. Xiong Chunying as the President of JMC. Based on the Chairman's nomination, the Board of Directors appointed Ms. Xu Lanfeng as the Board Secretary. Based on the President's nomination, the Board of Directors appointed the following senior executives: Mr. Jin Wenhui as an Executive Vice President; Mr. Ding Wenmin as an Executive Vice President; Mr. Zhu Lijun as the Chief Financial Officer; Mr. Eric Hermann as a Vice President; Mr. Wu Xiaojun as a Vice President; Ms. Xu Lanfeng as a Vice President; Mr. Liu Rangpo as a Vice President; Ms. Wu Jiehong as a Vice President; Mr. Yang Shenghua as a Vice President; Mr. Zeng Fafa as a Vice President; Mr. Sam Luo as a Vice President; Mr. Anderson Liu as a Vice President. There were 9 votes in favor of the above-mentioned appointments of the senior executives, 0 vote against, and 0 abstention. Resumes of these senior executives are as follows: Ms. Xiong Chunying, born in 1964, senior engineer, holds a Bachelor Degree in Automobile Engineering from Jiangxi Engineering College, a Master Degree in Industrial Economics from Jiangxi University of Finance and Economics and an EMBA Degree from China Europe International Business School, and is Director and President of JMC. Ms. Xiong Chunying held various positions including Chief of Quality Management Department, Assistant to the President, Vice President, President, Executive Vice President, First Executive Vice President, Director for JMC. As of the disclosure date of this announcement, Ms. Xiong Chunying holds 1,200 shares of the Company. Ms. Xiong Chunying has no relationship with the shareholders holding more than 5% of the shares of the Company and their actual controllers, as well as other Directors, Supervisors and senior executives of the Company. Ms. Xiong Chunying has not been punished by China Securities Regulatory Commission or other relevant Departments or taken disciplinary action by the Stock Exchanges, and has not been investigated by judicial organs for suspected crimes or by China Securities Regulatory Commission on suspicion of violations of laws and regulations. There is no the situation on which she is prohibited to serve as a senior executive of the Company as stipulated in the Company Law and the Articles of Association of the Company. Ms. Xiong Chunying meets the qualifications required in the laws, administrative regulations, departmental rules, normative documents, Rules Governing Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of the Company. After the inquiry of "National Court Information Disclosure and Inquiry Platform of Persons Subject to Enforcement for Trust-breaking", Ms. Xiong Chunying does not belong to the person subject to enforcement for trust-breaking. Mr. Jin Wenhui, born in 1967, senior engineer, holds a Bachelor's Degree in Mechanical Manufacturing, a Master's Degree in Mechanical Engineering from Huazhong University of Science and Technology and an EMBA Degree in China Europe International Business School, and is a Director of Jiangling Motor Group Co., Ltd., Director & First Executive Vice President of JMC. Mr. Jin Wenhui held various positions including Chief of Manufacturing Department, Assistant to the President, Vice President for JMC, Director, General Manager of JMCG Jingma Motors Co., Ltd., and Executive Vice General Manager of Jiangxi-Isuzu Motors Co., Ltd., and Executive Vice President of JMC. As of the disclosure date of this announcement, Mr. Jin Wenhui did not hold any share of the Company. Except for the above mentioned position in the shareholder of the Company, Mr. Jin Wenhui has no relationship with the other shareholders holding more than 5% of the shares of the Company and their actual controllers, as well as other Directors, Supervisors and senior executives of the Company. Mr. Jin Wenhui has not been punished by China Securities Regulatory Commission or other relevant Departments or taken disciplinary action by the Stock Exchanges, and has not been investigated by judicial organs for suspected crimes or by China Securities Regulatory Commission on suspicion of violations of laws and regulations. There is no the situation on which he is prohibited to serve as a senior executive of the Company as stipulated in the Company Law and the Articles of Association of the Company. Mr. Jin Wenhui meets the qualifications required in the laws, administrative regulations, departmental rules, normative documents, Rules Governing Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of the Company. After the inquiry of "National Court Information Disclosure and Inquiry Platform of Persons Subject to Enforcement for Trust-breaking", Mr. Jin Wenhui does not belong to the person subject to enforcement for trust-breaking. Mr. Ding Wenmin, born in 1972, holds a Bachelor's Degree in Automobile Exertion from Wuhan University of Technology, and is a Director of Jiangling Motor Group Co., Ltd., an Executive Vice President of JMC. Mr. Ding Wenmin held various positions including Deputy Chief of Product Development Center, Chief of Product Planning & Program Management Department, and Assistant to the President for JMC, Vice President of JMC. As of the disclosure date of this announcement, Mr. Ding Wenmin did not hold any share of the Company. Except for the above mentioned position in the shareholder of the Company, Mr. Ding Wenmin has no relationship with the other shareholders holding more than 5% of the shares of the Company and their actual controllers, as well as other Directors, Supervisors and senior executives of the Company. Mr. Ding Wenmin has not been punished by China Securities Regulatory Commission or other relevant Departments or taken disciplinary action by the Stock Exchanges, and has not been investigated by judicial organs for suspected crimes or by China Securities Regulatory Commission on suspicion of violations of laws and regulations. There is no the situation on which he is prohibited to serve as a senior executive of the Company as stipulated in the Company Law and the Articles of Association of the Company. Mr. Ding Wenmin meets the qualifications required in the laws, administrative regulations, departmental rules, normative documents, Rules Governing Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of the Company. After the inquiry of "National Court Information Disclosure and Inquiry Platform of Persons Subject to Enforcement for Trust-breaking", Mr. Ding Wenmin does not belong to the person subject to enforcement for trust-breaking. Mr. Zhu Lijun, born in 1982, holds a Bachelor's Degree in Accounting from Nanjing University and a Master's Degree in Financial Engineering from Nanyang Technological University, and is Chief Financial Officer of JMC. Mr. Zhu Lijun held various positions including PO Profit Planning Manager, Profit Analysis Manager, Admin & IT Controller, and PD Finance Controller for Ford Asia & Pacific, Deputy CFO of CEVT, Sweden, Finance Controller of Byton NEV Company, Senior Business Development Manager, CFO of BEV Division, and BEV Strategic Partnership Development Director for Ford China. As of the disclosure date of this announcement, Mr. Zhu Lijun did not hold any share of the Company. Mr. Zhu Lijun has no relationship with the shareholders holding more than 5% of the shares of the Company and their actual controllers, as well as other Directors, Supervisors and senior executives of the Company. Mr. Zhu Lijun has not been punished by China Securities Regulatory Commission or other relevant Departments or taken disciplinary action by the Stock Exchanges, and has not been investigated by judicial organs for suspected crimes or by China Securities Regulatory Commission on suspicion of violations of laws and regulations. There is no the situation on which he is prohibited to serve as a senior executive of the Company as stipulated in the Company Law and the Articles of Association of the Company. Mr. Zhu Lijun meets the qualifications required in the laws, administrative regulations, departmental rules, normative documents, Rules Governing Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of the Company. After the inquiry of "National Court Information Disclosure and Inquiry Platform of Persons Subject to Enforcement for Trust-breaking", Mr. Zhu Lijun does not belong to the person subject to enforcement for trust-breaking. Mr. Eric Hermann, born in 1964, holds a Bachelor's Degree in Engineering Mechanical and a Master's Degree in Engineering Mechanical from University of Michigan, and is a Vice President of JMC. Mr. Eric Hermann held various positions in Ford Motor Company including Light Truck Exhaust Design Engineer, Vehicle NVH Supervisor, VE Launch Leader, Exhaust, AIS & Clutch Supervisor, AIS, Cooling, Exhaust & CAE Manager, BoF Cooling & Mounts Manager, Unibody Exhaust & AIS Manager, and Global AIS Manager, as well as the Director of Powertrain Engineering Department and Assistant President for JMC. As of the disclosure date of this announcement, Mr. Eric Hermann did not hold any share of the Company. Mr. Eric Hermann has no relationship with the shareholders holding more than 5% of the shares of the Company and their actual controllers, as well as other Directors, Supervisors and senior executives of the Company. Mr. Eric Hermann has not been punished by China Securities Regulatory Commission or other relevant Departments or taken disciplinary action by the Stock Exchanges, and has not been investigated by judicial organs for suspected crimes or by China Securities Regulatory Commission on suspicion of violations of laws and regulations. There is no the situation on which he is prohibited to serve as a senior executive of the Company as stipulated in the Company Law and the Articles of Association of the Company. Mr. Eric Hermann meets the qualifications required in the laws, administrative regulations, departmental rules, normative documents, Rules Governing Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of the Company. After the inquiry of "National Court Information Disclosure and Inquiry Platform of Persons Subject to Enforcement for Trust-breaking", Mr. Eric Hermann does not belong to the person subject to enforcement for trust-breaking. Mr. Wu Xiaojun, born in 1974, holds a Bachelor's Degree from Wuhan University of Technology and a MBA from Jiangxi University of Finance and Economics, and is a Vice President of JMC, Chief Executive Officer of New Energy Division for JMC. Mr. Wu Xiaojun held various positions including Chief of Quality Department, Assistant to the President for JMC, and Executive Deputy General Manager, General Manager of JMC Heavy Duty Vehicle Co., Ltd. As of the disclosure date of this announcement, Mr. Wu Xiaojun did not hold any share of the Company. Mr. Wu Xiaojun has no relationship with the shareholders holding more than 5% of the shares of the Company and their actual controllers, as well as other Directors, Supervisors and senior executives of the Company. Mr. Wu Xiaojun has not been punished by China Securities Regulatory Commission or other relevant Departments or taken disciplinary action by the Stock Exchanges, and has not been investigated by judicial organs for suspected crimes or by China Securities Regulatory Commission on suspicion of violations of laws and regulations. There is no the situation on which he is prohibited to serve as a senior executive of the Company as stipulated in the Company Law and the Articles of Association of the Company. Mr. Wu Xiaojun meets the qualifications required in the laws, administrative regulations, departmental rules, normative documents, Rules Governing Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of the Company. After the inquiry of "National Court Information Disclosure and Inquiry Platform of Persons Subject to Enforcement for Trust-breaking", Mr. Wu Xiaojun does not belong to the person subject to enforcement for trust-breaking. Ms. Xu Lanfeng, born in 1969, holds a Bachelor's Degree in Forging Technology and Equipment from Jiangxi Industrial University and a MBA from University of International Business and Economics, and is a Vice President and the Board Secretary of JMC. Ms. Xu Lanfeng held various positions in JMC including Deputy Plant Manager of Framing Plant, Deputy Chief, Chief of Manufacture Department and Assistant to the President of JMC. As of the disclosure date of this announcement, Ms. Xu Lanfeng did not hold any share of the Company. Ms. Xu Lanfeng has no relationship with the shareholders holding more than 5% of the shares of the Company and their actual controllers, as well as other Directors, Supervisors and senior executives of the Company. Ms. Xu Lanfeng has not been punished by China Securities Regulatory Commission or other relevant Departments or taken disciplinary action by the Stock Exchanges, and has not been investigated by judicial organs for suspected crimes or by China Securities Regulatory Commission on suspicion of violations of laws and regulations. There is no the situation on which she is prohibited to serve as a senior executive of the Company as stipulated in the Company Law and the Articles of Association of the Company. Ms. Xu Lanfeng meets the qualifications required in the laws, administrative regulations, departmental rules, normative documents, Rules Governing Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of the Company. After the inquiry of "National Court Information Disclosure and Inquiry Platform of Persons Subject to Enforcement for Trust-breaking", Ms. Xu Lanfeng does not belong to the person subject to enforcement for trust-breaking. Mr. Liu Rangpo, born in 1973, holds a Bachelor's Degree in Plastic Forming from Wuhan Automotive Polytechnic University, and is a Vice President of JMC and General Manager of Jiangling Motor Sales Co., Ltd.. Mr. Liu Rangpo held various positions in JMC including Marketing Service Manager for Customer Service Department, Regional Manager for East 3 / East 1 District, JMC Light Truck Brand Manager, Sales Director of Jiangling Motors Sales General Company, and Deputy General Manager of Jiangling Motor Sales Co., Ltd.

Board of Directors Jiangling Motors Corporation, Ltd. June 17, 2023

Share's code: 000550 200550 Share's Name: Jiangling Motors Jiangling B No.: 2023-021

Jiangling Motors Corporation, Ltd. Public Announcement on Resolutions of the First Session of the Eleventh Board of Directors

Jiangling Motors Corporation, Ltd. and its Board members undertake that the information disclosed herein is truthful, accurate and complete and does not contain any false statement, misrepresentation or