

Share's code: 000550                      Share's Name: Jiangling Motors    No.: 2023—006  
200550    Jiangling B

## **Jiangling Motors Corporation, Ltd.**

### **Public Announcement on Resolutions of the Supervisory Board**

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

#### **I. Time, Place & Form of Holding the Meeting**

A meeting of the Supervisory Board of Jiangling Motors Co., Ltd. (hereinafter referred to as 'JMC' or the 'Company') was held in form of paper meeting from March 17 to March 28, 2023. The procedure of convening and holding the meeting complied with the stipulation of the relevant laws, regulations and the Articles of Association of JMC.

#### **II. Status of the Supervisors Attending the Meeting**

Five Supervisors shall attend this meeting and five supervisors were present.

#### **III. Resolutions**

The supervisors present at the meeting approved the following resolutions in form of paper meeting:

1. The Supervisory Board approved the 2022 Work Report of the Supervisory Board, and to submit it to the 2022 Annual Shareholders' Meeting for approval.

There were 5 votes in favor of this proposal, 0 vote against, and 0 abstention.

The 2022 Work Report of the Supervisory Board was published on the website [www.cninfo.com.cn](http://www.cninfo.com.cn).

2. The Supervisory Board approved the 2022 Annual Report of the Company and the Extracts from such Annual Report, and expressed its opinions as follows: the Supervisory Board believed that the procedure of the Board of Directors' preparation and review of the 2022 Annual Report of JMC complied with the stipulations in the laws, regulations and CSRC provisions, and the Report reflected truthfully, accurately and completely the Company's actual situation and did not contain any false statement, misrepresentation or major omission..

There were 5 votes in favor of this proposal, 0 vote against, and 0 abstention.

The 2022 Annual Report of the Company and the Extracts from such Annual Report were published on the website [www.cninfo.com.cn](http://www.cninfo.com.cn).

3. The Supervisory Board reviewed the 2022 Internal Control Self-assessment Report of JMC and expressed its opinions on this Report as follows:

- i. The Company has established integrated and complete internal control policies in accordance with relevant requirements of Shenzhen Stock Exchange and the actual situation of the Company, and implemented effective controls within all the operational procedures;
- ii. The Company has established a complete internal control organizational structure. An internal audit department has been set up and is sufficiently provided with professional staff, which ensures the effective internal control implementation and monitoring; and
- iii. Considering the actual operating conditions of the Company, we believe the internal control deficiency determination criteria defined by the Company is reasonable, and the Internal Control Self-assessment Report is authentic and accurate.

There were 5 votes in favor of this proposal, 0 vote against, and 0 abstention.

The 2022 Internal Control Self-assessment Report of JMC was published on the website [www.cninfo.com.cn](http://www.cninfo.com.cn).

5. Regarding JMC 2022 Assets Impairment Provisions & Write-off proposal approved by the Board of Directors of the Company, the Supervisory Board believed that it is consistent with the Company's actual needs and situation.

There were 5 votes in favor of this proposal, 0 vote against, and 0 abstention.

Please refer to the Public Announcement on the Resolutions of the Board of Directors of JMC published in China Securities, Securities Times, Hong Kong Commercial Daily and the website (<http://www.cninfo.com.cn>) on March 30, 2023 for details of JMC 2021 Assets Impairment Provisions & Write-off proposal.

The announcement is hereby published.

**Supervisory Board**  
**Jiangling Motors Corporation, Ltd.**  
**March 30, 2023**