

Share's code: 000550 Share's Name: Jiangling Motors No.: 2023—017
200550 Jiangling B

Jiangling Motors Corporation, Ltd.
Notice on Holding 2022 Annual Shareholders' Meeting

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 major omission.

I. Basic information of holding the meeting

1. Meeting: 2022 Annual Shareholders' Meeting of Jiangling Motors Corporation, Ltd. (hereinafter referred to as "JMC" or the "Company")
2. Convener: the Board of Directors of the Company.
The Board of Directors approved the Notice on Holding 2022 Annual Shareholders' Meeting in form of paper meeting from May 21, 2023 to May 24, 2023.
3. The convening of the shareholder' meeting complied with the stipulations of the Company Law, the Securities Law, the Rules Governing Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of JMC.
4. Time
On the spot: 8:00 am, June 16, 2023
Online voting: June 16, 2023. P.s. 9:15~9:25 a.m., 9:30~11:30 a.m. and 1:00~3:00 p.m., for Shenzhen Stock Exchange Trading System; or, random time of 9:15 a.m.~3:00 p.m. June 16, 2023 for Shenzhen Stock Exchange Online Voting System.
5. Convening method: vote on the spot as well as online voting. Shareholders of the Company can choose to vote on the spot or online voting. If a voting right is exercised repeatedly in different circumstances, the first voting result will be prevailed.
6. Equity record date: June 12, 2023. B-share holder can attend the meeting only when she/he had bought B shares of the Company on June 7, 2023 i.e., the last trading day for the B-share holder who can attend the meeting, or earlier.
7. Persons to be present
 - 7.1. All the shareholders of JMC registered in the records of China Securities Depository and Clearing Corporation Ltd. Shenzhen branch as of 3:00 p.m. on June 12, 2023. If a shareholder cannot attend the meeting personally, she/he can entrust a representative to attend the meeting.
 - 7.2. The Directors, Supervisors and senior management of JMC.
 - 7.3. Lawyers from Jiangxi Hua Bang Law Firm
8. Venue: Conference Centre, 20th floor, JMC Building, No. 2111 Middle Yingbin Avenue, Nanchang City, Jiangxi Province, P.R.C.

II. The items to be reviewed by the meeting:

Code	Items	Remark
		Voting to the columns marked with "√"

100	Total proposals: all the proposals except the proposals adopting accumulative voting	√
Proposals not adopting accumulative voting:		
1.00	2022 Work Report of the Board of Directors of JMC	√
2.00	2022 Work Report of the Supervisory Board of JMC	√
3.00	2022 Annual Report of JMC and the Extracts from such Annual Report	√
4.00	2022 Financial Statements of JMC	√
5.00	Proposal on JMC Profit Distribution for Year 2022	√
6.00	Proposal on the Y2023 Routine Related Party Transaction Framework with JMCG Finance Company	√
7.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Jiangxi Jiangling Motors Imp. & Exp. Co., Ltd. and its subsidiaries	√
8.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Jiangling Motor Group Co., Ltd. and its subsidiaries	√
9.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Ford Motor Company and its subsidiaries	√
10.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Nanchang Jiangling HuaXiang Auto Components Co., Ltd.	√
11.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Nanchang Baojiang Steel Processing Distribution Co., Ltd.	√
12.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Magna PT Powertrain (Jiangxi) Co., Ltd.	√
13.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Jiangxi Jiangling Lear Interior System Co., Ltd.	√
14.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Jiangxi JMCG Specialty Vehicles Co., Ltd. and its subsidiaries	√
15.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Nanchang Faurecia Emissions Control Technologies Co., Ltd.	√
16.00	Proposal on the Y2023 Routine Related Party Transaction Framework with China South Industries Group Corporation and its subsidiaries	√
17.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Nanchang Unistar	√

	Electric & Electronics Co., Ltd.	
18.00	JMC Year 2023-2025 Shareholder Return Plan	√
Proposals adopting accumulative voting:		
19.00	Election of Directors for the Eleventh Board of Directors of JMC (Excluding Independent Directors):	Number of people to be elected is 6
19.01	Proposal on Electing Mr. Qiu Tiangao as a Director of the Eleventh Board of Directors of JMC	√
19.02	Proposal on Electing Mr. Shengpo Wu as a Director of the Eleventh Board of Directors of JMC	√
19.03	Proposal on Electing Mr. Ryan Anderson as a Director of the Eleventh Board of Directors of JMC	√
19.04	Proposal on Electing Ms. Xiong Chunying as a Director of the Eleventh Board of Directors of JMC	√
19.05	Proposal on Electing Mr. Jin Wenhui as a Director of the Eleventh Board of Directors of JMC	√
19.06	Proposal on Electing Mr. Yuan Mingxue as a Director of the Eleventh Board of Directors of JMC	√
20.00	Election of Independent Directors for the Eleventh Board of Directors of JMC:	Number of people to be elected is 3
20.01	Proposal on Electing Mr. Yu Zhuoping as an Independent Director of the Eleventh Board of Directors of JMC	√
20.02	Proposal on Electing Mr. Chen Jiangfeng as an Independent Director of the Eleventh Board of Directors of JMC	√
20.03	Proposal on Electing Ms. Wang Yue as an Independent Director of the Eleventh Board of Directors of JMC	√
21.00	Election of Supervisors for the Eleventh Supervisory Board of JMC:	Number of people to be elected is 3
21.01	Proposal on Electing Mr. Xiao Hu as a Supervisor of the Eleventh Supervisory Board of JMC	√
21.02	Proposal on Electing Mr. Zhang Yangyang as a Supervisor of the Eleventh Supervisory Board of JMC	√
21.03	Proposal on Electing Mr. Zhang Jian as a Supervisor of the Eleventh Supervisory Board of JMC	√

Please refer to the Public Announcement on Resolutions of the Board of Directors of JMC, the Public Announcement on Resolutions of the Supervisory Board of JMC and the 2022 Annual Report of JMC published on March 30, 2023 in China Securities, Securities Times, Hong Kong Commercial Daily, and on the website <http://www.cninfo.com.cn> for details of the proposals 1-5.

Please refer to the Public Announcement on Forecast of the Routine Related Party Transactions in 2023 of JMC published on December 13, 2022 in China Securities,

Securities Times, Hong Kong Commercial Daily, and on the website <http://www.cninfo.com.cn> for details of the proposals 6-17.

Please refer to the Public Announcement on Resolutions of the Board of Directors of JMC and the Public Announcement on Resolutions of the Supervisory Board of JMC published on May 26, 2023 in China Securities, Securities Times, Hong Kong Commercial Daily, and on the website <http://www.cninfo.com.cn> for details of the proposals 18-21.

The proposals 6-17 are related party transactions. When voting on the proposals at the shareholders' meeting, Ford Motor Company ("Ford") will withdraw from the voting on the related party transactions associated with Ford and its affiliates; Nanchang Jiangling Investment Co., Ltd. will withdraw from the voting on the related party transactions associated with Jiangling Motors Group Co., Ltd. and its affiliates, or associated with Changan Automobile Co., Ltd. and its affiliates, and or associated with Nanchang Jiangling Investment Co., Ltd. and its affiliates.

All the above-mentioned proposals shall be approved in form of ordinary resolution.

Accumulative voting procedure shall be adopted on voting of the proposals 19-21, that is, the number of total votes cast by a shareholder in the accumulative voting shall be equal to the product of the number of shares held by the shareholder and the number of Non-Independent Directors, Independent Director, or Supervisors to be elected at this shareholders' meeting. The shareholder may cast his votes, which shall be no more than the number of total votes he held, for one Director (or Supervisor) candidate or for several Director (or Supervisor) candidates.

The Independent Director candidates can be voted at the shareholders' meeting only after the Shenzhen Stock Exchange does not raise any objection to qualification and independence of the Independent Director candidates.

In addition, the Independent Directors will report their performance in 2022 at the 2022 Annual Shareholders' Meeting. Please refer to the website <http://www.cninfo.com.cn> for the Report.

III. Registration for the Shareholders' Meeting

1. Registration procedures

The shareholder holding A Shares should present personal identity card and securities account card; the representative should present his own identity card, the proxy (see attachment 1) and the shareholder's securities account card; the representative of a legal person shareholder should present his own identity card and the proxy of the legal person shareholder to handle the registration for the meeting. The shareholder holding B Shares should present personal identity card and securities account card, the representative should present the proxy signed by the shareholder to handle the registration for the meeting.

The shareholders not residing in Nanchang can handle the registration in advance by

way of communication. (See attachment 2 AR. of attending the shareholders' meeting)

Registration time: 9:00 a.m.-11:30 a.m. and 14:00 p.m.-17:00 p.m., weekdays from June 13, 2023 to June 15, 2023.

Registration address: Securities Department, JMC Building, No. 2111 Middle Yingbin Avenue, Nanchang City, Jiangxi Province, P.R.C.

2. The shareholders' meeting is expected to last no more than one day. The attending shareholders or the representatives should be responsible for their own travel and accommodation expenses.

Contact information:

Correspondence person: Mr. Wan Xianke, Mr. Yuan Jun

Telephone number: 86-791-85266178

Fax: 86-791-85232839

IV. Online voting procedures

Please refer to the Chinese version of the Notice on Holding 2022 Annual Shareholders' Meeting of the Company published on May 26, 2023 in China Securities, Securities Times and on the website: <http://www.cninfo.com.cn> for details.

V. Document for reference

The Resolutions of the Board of Directors on the Notice on Holding 2022 Annual Shareholders' Meeting of JMC.

Board of Directors
Jiangling Motors Corporation, Ltd.
May 26, 2023

Attachment 1:

PROXY

Full authority hereby granted to Mr./Ms. _____ to represent the undersigned at the 2022 Annual Shareholders' Meeting of Jiangling Motors Corporation, Ltd., and to vote accordingly on all the proposals at the meeting. (Please express definitely favor, against or abstention on every proposal.)

Signature of shareholder:

Identity Card No.:

Number of Shares held:

Securities account No.:

Type of shares (A shares or B shares):

Signature of representative:

Identity Card No.:

Date of appointment of Proxy: _____, 2023

Sample of Voting on the Proposals of the Shareholders' Meeting

Code	Items	Remark	Favor	Against	Abstention
		Voting to the columns marked with “√”			
100	Total proposals: all the proposals except the proposals adopting accumulative voting	√			
Proposals not adopting accumulative voting:					
1.00	2022 Work Report of the Board of Directors of JMC	√			
2.00	2022 Work Report of the Supervisory Board of JMC	√			
3.00	2022 Annual Report of JMC and the Extracts from such Annual Report	√			
4.00	2022 Financial Statements of JMC	√			
5.00	Proposal on JMC Profit Distribution for Year 2022	√			
6.00	Proposal on the Y2023 Routine Related Party Transaction Framework with JMCG Finance Company	√			
7.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Jiangxi Jiangling Motors Imp. & Exp. Co., Ltd. and its subsidiaries	√			
8.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Jiangling Motor Group Co., Ltd. and its subsidiaries	√			
9.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Ford Motor Company and its subsidiaries	√			
10.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Nanchang Jiangling HuaXiang Auto Components Co., Ltd.	√			
11.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Nanchang Baojiang Steel Processing Distribution Co., Ltd.	√			
12.00	Proposal on the Y2023 Routine	√			

	Related Party Transaction Framework with Magna PT Powertrain (Jiangxi) Co., Ltd.				
13.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Jiangxi Jiangling Lear Interior System Co., Ltd.	√			
14.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Jiangxi JMCG Specialty Vehicles Co., Ltd. and its subsidiaries	√			
15.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Nanchang Faurecia Emissions Control Technologies Co., Ltd.	√			
16.00	Proposal on the Y2023 Routine Related Party Transaction Framework with China South Industries Group Corporation and its subsidiaries	√			
17.00	Proposal on the Y2023 Routine Related Party Transaction Framework with Nanchang Unistar Electric & Electronics Co., Ltd.	√			
18.00	JMC Year 2023-2025 Shareholder Return Plan	√			
Proposals adopting accumulative voting: (fill in the number of votes)					
19.00	Election of Directors for the Eleventh Board of Directors of JMC (Excluding Independent Directors):	Number of people to be elected is 6			
19.01	Proposal on Electing Mr. Qiu Tiangao as a Director of the Eleventh Board of Directors of JMC	√			
19.02	Proposal on Electing Mr. Shengpo Wu as a Director of the Eleventh Board of Directors of JMC	√			
19.03	Proposal on Electing Mr. Ryan Anderson as a Director of the Eleventh Board of Directors of JMC	√			
19.04	Proposal on Electing Ms. Xiong Chunying as a Director of the Eleventh Board of Directors of JMC	√			
19.05	Proposal on Electing Mr. Jin Wenhui as a Director of the Eleventh Board of Directors of JMC	√			

19.06	Proposal on Electing Mr. Yuan Mingxue as a Director of the Eleventh Board of Directors of JMC	√	
20.00	Election of Independent Directors for the Eleventh Board of Directors of JMC:	Number of people to be elected is 3	
20.01	Proposal on Electing Mr. Yu Zhuoping as an Independent Director of the Eleventh Board of Directors of JMC	√	
20.02	Proposal on Electing Mr. Chen Jiangfeng as an Independent Director of the Eleventh Board of Directors of JMC	√	
20.03	Proposal on Electing Ms. Wang Yue as an Independent Director of the Eleventh Board of Directors of JMC	√	
21.00	Election of Supervisors for the Eleventh Supervisory Board of JMC:	Number of people to be elected is 3	
21.01	Proposal on Electing Mr. Xiao Hu as a Supervisor of the Eleventh Supervisory Board of JMC	√	
21.02	Proposal on Electing Mr. Zhang Yangyang as a Supervisor of the Eleventh Supervisory Board of JMC	√	
21.03	Proposal on Electing Mr. Zhang Jian as a Supervisor of the Eleventh Supervisory Board of JMC	√	

Attachment 2:

AR. of attending the shareholders' meeting

To: Jiangling Motors Corporation, Ltd.

I, holding _____ shares of Jiangling Motors Corporation, Ltd. as of June 12, 2023, will attend the 2022 Annual Shareholders' Meeting of JMC.

Signature of attendee:

Shareholder's securities account No.:

Signature (Stamp) of shareholder:

Note: Newspaper cuttings and copies of the Proxy and the AR. are acceptable.