

Share's code: 000550                      Share's Name: Jiangling Motors    No.: 2023—019  
200550    Jiangling B

**Jiangling Motors Corporation, Ltd.**  
**Public Announcement 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.**

Given the three-year term of the Tenth Supervisory Board of Jiangling Motors Corporation, Ltd. (hereinafter referred to as "JMC" or the "Company") will soon expire, pursuant to the provision of the Articles of Association of JMC, the Employee Congress of the Company elected Mr. Ma Jian and Ms. Li Yanling as employee-representative supervisors of the Eleventh Supervisory Board of the Company in June 2023.

Mr. Ma Jian's resume is as follows:

Mr. Ma Jian, born in 1975, holds a College Degree in Mechanical & Electrical Engineering from Nanchang University of Aeronautical Technology, a Master Degree in Mechanical Engineering from Huazhong University of Science and Technology, and is a Supervisor and Chief of Manufacturing Department for JMC. Mr. Ma Jian held various positions including Lead Engineer, Assistant to the Chief, Deputy Chief of Manufacturing Department for JMC, Director of Nanchang factory for Getrag Powertrain (Jiangxi) Co. Ltd., and Director of Nanchang Factory and Director of DCT Factory for Magna Powertrain (Jiangxi) Co. Ltd.

As of the disclosure date of this announcement, Mr. Ma Jian did not hold any share of the Company. Mr. Ma Jian has no relationship with the shareholders holding more than 5% of the shares of the Company and actual controllers of the Company, as well as other Directors, Supervisors and senior executives of the Company. Mr. Ma Jian 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 Company Supervisor as stipulated in the Company Law and the Articles of Association of the Company. Mr. Ma Jian 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. Ma Jian does not belong to the person subject to enforcement for trust-breaking.

Ms. Li Yanling's resume:

Ms. Li Yanling, born in 1977, holds a College Degree in Industrial and Trade English from Nanchang University of Aeronautical Technology, a Bachelor Degree in English from Jiangxi Normal University, and is a Supervisor and Deputy Chief of Public Relationship Department for JMC. Ms. Li Yanling held various positions including Assistant to Ford Quality Expert of Quality Control Department, Assistant to Ford Expert of Public Relationship and Legal Affairs Department, Executive Assistant to President, Chief of Translation Office, and Deputy Chief of Public Relationship and Legal Affairs Department for JMC.

As of the disclosure date of this announcement, Ms. Li Yanling did not hold any share of the Company. Ms. Li Yanling has no relationship with the shareholders holding more than 5% of the shares of the Company and actual controllers of the Company, as well as other Directors, Supervisors and senior executives of the Company. Ms. Li Yanling 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 Company Supervisor as stipulated in the Company Law and the Articles of Association of the Company. Ms. Li Yanling 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. Li Yanling does not belong to the person subject to enforcement for trust-breaking.

The announcement is hereby published.

**Supervisory Board**  
**Jiangling Motors Corporation, Ltd.**  
**June 13, 2023**