

Share's code: 000550 Share's Name: Jiangling Motors No.: 2023—032
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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 August 21 to August 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:

The Supervisory Board approved the 2023 Half-year Report of the Company and the Extracts from JMC 2023 Half-year Report, and expressed its opinions as follows: the Supervisory Board believed that the procedure of the Board of Directors' preparation and review of the 2023 Half-year Report of the Company 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 2023 Half-year Report of the Company and the Extracts from JMC 2023 Half-year Report were published on the website www.cninfo.com.cn.

The announcement is hereby published.

Supervisory Board
Jiangling Motors Corporation, Ltd.
August 30, 2023