

Share's name: **Jiangling Motors** Share's code: **000550** No.: **2024-008**
Jiangling B **200550**

Jiangling Motors Corporation, Ltd.
Public Announcement on the Resolutions of
2024 First Special 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: 2:30 p.m., February 6, 2024
2. Place: Conference Room No 1, 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

Type	Presence in Person			Online voting			Total		
	Persons	Representing shares	Representing shares as % of the total share capital	Persons	Representing shares	Representing shares as % of the total share capital	Persons	Representing shares	Representing shares as % of the total share capital
A share	2	354,694,500	41.0900%	105	39,277,448	4.5501%	107	393,971,948	45.6401%
B share	2	279,472,653	32.3758%	1	17,200	0.0020%	3	279,489,853	32.3778%
Total	3	634,167,153	73.4658%	106	39,294,648	4.5521%	109	673,461,801	78.0179%
Including: minority shareholders	1	3,762,759	0.4359%	106	39,294,648	4.5521%	107	43,057,407	4.9880%

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. Proposal on Providing Financial Assistance to a Holding Subsidiary
Relationship: a joint venture of the Company and Ford Motor Company

Related shareholder: Ford Motor Company

Shareholding of the related shareholder: 276,228,394 shares

Whether withdraw from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	393,971,948	100.0000%	0	0.0000%	0	0.0000%
B share	3,261,459	100.0000%	0	0.0000%	0	0.0000%
Total	397,233,407	100.0000%	0	0.0000%	0	0.0000%
Including: minority shareholders	43,057,407	100.0000%	0	0.0000%	0	0.0000%

Voting result: the proposal was approved.

2. Proposal on the Y2024 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

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	19,384,383	48.7094%	20,411,565	51.2906%	0	0.0000%
B share	277,245,594	99.1970%	2,244,259	0.8030%	0	0.0000%
Total	296,629,977	92.9042%	22,655,824	7.0958%	0	0.0000%
Including: minority shareholders	20,401,583	47.3823%	22,655,824	52.6177%	0	0.0000%

Voting result: the proposal was approved.

3. Proposal on the Y2024 Routine Related Party Transaction Framework with Jiangxi
Jiangling Motors Imp. & Exp. Co., Ltd. and its subsidiaries

Relationship: a subsidiary of JMCG

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether withdraw from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	39,795,948	100.0000%	0	0.0000%	0	0.0000%
B share	279,489,853	100.0000%	0	0.0000%	0	0.0000%
Total	319,285,801	100.0000%	0	0.0000%	0	0.0000%
Including: minority shareholders	43,057,407	100.0000%	0	0.0000%	0	0.0000%

Voting result: the proposal was approved.

4. Proposal on the Y2024 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

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	39,795,948	100.0000%	0	0.0000%	0	0.0000%
B share	279,489,853	100.0000%	0	0.0000%	0	0.0000%
Total	319,285,801	100.0000%	0	0.0000%	0	0.0000%
Including: minority shareholders	43,057,407	100.0000%	0	0.0000%	0	0.0000%

Voting result: the proposal was approved.

5. Proposal on the Y2024 Routine Related Party Transaction Framework with Ford and its subsidiaries

Relationship: a shareholder of the Company

Related shareholder: Ford Motor Company

Shareholding of the related shareholder: 276,228,394 shares

Whether withdraw from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	393,971,948	100.0000%	0	0.0000%	0	0.0000%
B share	3,261,459	100.0000%	0	0.0000%	0	0.0000%
Total	397,233,407	100.0000%	0	0.0000%	0	0.0000%
including: minority shareholders	43,057,407	100.0000%	0	0.0000%	0	0.0000%

Voting result: the proposal was approved.

6. Proposal on the Y2024 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

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	39,795,948	100.0000%	0	0.0000%	0	0.0000%
B share	279,489,853	100.0000%	0	0.0000%	0	0.0000%
Total	319,285,801	100.0000%	0	0.0000%	0	0.0000%
Including: minority shareholders	43,057,407	100.0000%	0	0.0000%	0	0.0000%

Voting result: the proposal was approved.

7. Proposal on the Y2024 Routine Related Party Transaction Framework with Nanchang Jiangling Huaxiang Auto Components Co., Ltd.

Relationship: a subsidiary of JMCG

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether withdraw from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	39,795,948	100.0000%	0	0.0000%	0	0.0000%
B share	279,489,853	100.0000%	0	0.0000%	0	0.0000%
Total	319,285,801	100.0000%	0	0.0000%	0	0.0000%
Including: minority shareholders	43,057,407	100.0000%	0	0.0000%	0	0.0000%

Voting result: the proposal was approved.

8. Proposal on the Y2024 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

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	39,795,948	100.0000%	0	0.0000%	0	0.0000%
B share	279,489,853	100.0000%	0	0.0000%	0	0.0000%
Total	319,285,801	100.0000%	0	0.0000%	0	0.0000%
Including: minority shareholders	43,057,407	100.0000%	0	0.0000%	0	0.0000%

Voting result: the proposal was approved.

9. Proposal on the Y2024 Routine Related Party Transaction Framework with China

South Industries 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

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	39,795,948	100.0000%	0	0.0000%	0	0.0000%
B share	279,489,853	100.0000%	0	0.0000%	0	0.0000%
Total	319,285,801	100.0000%	0	0.0000%	0	0.0000%
Including: minority shareholders	43,057,407	100.0000%	0	0.0000%	0	0.0000%

Voting result: the proposal was approved.

10. Proposal on the Y2024 Routine Related Party Transaction Framework with Jiangxi

Jiangling Lear Interior System Co., Ltd.

Relationship: a subsidiary of JMCG

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether withdraw from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	39,795,948	100.0000%	0	0.0000%	0	0.0000%
B share	279,489,853	100.0000%	0	0.0000%	0	0.0000%
Total	319,285,801	100.0000%	0	0.0000%	0	0.0000%
Including: minority shareholders	43,057,407	100.0000%	0	0.0000%	0	0.0000%

Voting result: the proposal was approved.

11. Proposal on the Y2024 Routine Related Party Transaction Framework with Faurecia Emissions Control Technologies (Nanchang) 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

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	39,795,948	100.0000%	0	0.0000%	0	0.0000%
B share	279,489,853	100.0000%	0	0.0000%	0	0.0000%
Total	319,285,801	100.0000%	0	0.0000%	0	0.0000%
Including: minority shareholders	43,057,407	100.0000%	0	0.0000%	0	0.0000%

Voting result: the proposal was approved.

V. Legal Opinion Issued by the Lawyrs

1. Name of Law Firm: Jiangxi Hua Bang Law Firm
2. Name of the lawyers: Deng Ying; Liu Yangjiao
3. Legal opinion: convening procedure of the shareholders' meeting complies with the stipulations of the Laws, Regulations, and Normative Documents, such as the Company Law, the Rules of Shareholders' Meeting, the Rules for Implementation of Online Voting, and the Articles of Association of the Company; the qualifications of the persons attending the shareholders' meeting, convener qualification, and the voting procedure of the shareholders' meeting are in accordance with the Laws, Regulations, Normative Documents and the Articles of Association of the Company, and the voting results are legitimate and valid.

VI. Documents for Reference

1. The Resolutions of the 2024 First Special Shareholders' Meeting of Jiangling Motors Co., Ltd.;
2. Legal Opinion issued by Jiangxi Hua Bang Law Firm on the 2024 First Special Shareholders' Meeting of Jiangling Motors Co., Ltd.

Board of Directors

Jiangling Motors Corporation, Ltd.

February 7, 2024