

Share's name: **Jiangling Motors** Share's code: **000550** No.: **2024-018**  
**Jiangling B** **200550**

**Jiangling Motors Corporation, Ltd.**  
**Public Announcement on the Resolutions of**  
**2024 Second 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: 3:00 p.m., April 11, 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	354,232,900	41.0365%	10	19,322,827	2.2385%	12	373,555,727	43.2750%
B share	2	279,180,009	32.3419%	2	40,700	0.0047%	4	279,220,709	32.3466%
Total	3	633,412,909	73.3784%	12	19,363,527	2.2432%	15	652,776,436	75.6216%
Including: minority shareholders	1	3,008,515	0.3485%	12	19,363,527	2.2432%	13	22,372,042	2.5917%

**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 Retaining of External Auditor and C-SOX Auditor

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	373,148,627	99.8910%	375,300	0.1005%	31,800	0.0085%
B share	278,896,159	99.8838%	324,550	0.1162%	0	0.0000%
Total	652,044,786	99.8879%	699,850	0.1072%	31,800	0.0049%
Including: minority shareholders	21,640,392	96.7296%	699,850	3.1282%	31,800	0.1421%

Voting result: the proposal was approved.

##### 2. Proposal on Electing Ms. Zhong Junhua as a Director on the Eleventh Board of Directors of JMC

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	371,886,124	99.5531%	1,669,603	0.4469%	0	0.0000%
B share	279,220,709	100.0000%	0	0.0000%	0	0.0000%
Total	651,106,833	99.7442%	1,669,603	0.2558%	0	0.0000%
Including: minority shareholders	20,702,439	92.5371%	1,669,603	7.4629%	0	0.0000%

Voting result: the proposal was approved.

#### V. Legal Opinion Issued by the Lawyers

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

Board of Directors  
Jiangling Motors Corporation, Ltd.  
April 12, 2024