

Share's code: 000550 Share's Name: Jiangling Motors No.: 2024—023
200550 Jiangling B

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

The Supervisory Board meeting of Jiangling Motors Corporation, Ltd. (hereinafter referred to as 'JMC') was held in form of paper meeting from May 24 to May 31, 2024. 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 based on their discussion:

The Supervisory Board approved the Notice on Holding 2023 Annual Shareholders' Meeting of JMC.

There were 5 votes in favor of this proposal, 0 vote against, and 0 abstention.

The full text of the Notice on Holding 2023 Annual Shareholders' Meeting of JMC was published on June 4, 2024 in China Securities, Securities Times, Hong Kong Commercial Daily and the website www.cninfo.com.cn.

The announcement hereby is published.

Supervisory Board
Jiangling Motors Corporation, Ltd.
June 4, 2024