

Share's name: **Jiangling Motors** Share's code: **000550** No.: **2024-025**
Jiangling B **200550**

Jiangling Motors Corporation, Ltd.
Public Announcement on the Resolutions of
2023 Annual 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: 2:45 p.m., June 25, 2024
2. Place: Conference Centre, 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	4	354,233,100	41.03653%	5	20,787,555	2.40816%	9	375,020,655	43.44469%
B share	3	279,467,767	32.37526%	6	7,897,100	0.91485%	9	287,364,867	33.29011%
Total	6	633,700,867	73.41179%	11	28,684,655	3.32301%	17	662,385,522	76.73480%
Including: minority shareholders	4	3,296,473	0.38188%	11	28,684,655	3.32301%	15	31,981,128	3.70489%

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. 2023 Work Report of the Board of Directors of JMC

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	374,557,755	99.87657%	207,800	0.05541%	255,100	0.06802%
B share	287,364,767	99.99997%	100	0.00003%	0	0.00000%
Total	661,922,522	99.93010%	207,900	0.03139%	255,100	0.03851%
Including: minority shareholders	31,518,128	98.55227%	207,900	0.65007%	255,100	0.79766%

Voting result: the proposal was approved.

2. 2023 Work Report of the Supervisory Board of JMC

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	374,557,755	99.87657%	207,800	0.05541%	255,100	0.06802%
B share	287,364,767	99.99997%	100	0.00003%	0	0.00000%
Total	661,922,522	99.93010%	207,900	0.03139%	255,100	0.03851%
Including: minority shareholders	31,518,128	98.55227%	207,900	0.65007%	255,100	0.79766%

Voting result: the proposal was approved.

3. 2023 Annual Report of JMC and the Extracts from such Annual Report

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	374,557,755	99.87657%	207,800	0.05541%	255,100	0.06802%
B share	287,364,767	99.99997%	100	0.00003%	0	0.00000%
Total	661,922,522	99.93010%	207,900	0.03139%	255,100	0.03851%
Including: minority shareholders	31,518,128	98.55227%	207,900	0.65007%	255,100	0.79766%

Voting result: the proposal was approved.

4. 2023 Financial Statements of JMC

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	374,557,755	99.87657%	207,800	0.05541%	255,100	0.06802%
B share	287,364,767	99.99997%	100	0.00003%	0	0.00000%
Total	661,922,522	99.93010%	207,900	0.03139%	255,100	0.03851%
Including:	31,518,128	98.55227%	207,900	0.65007%	255,100	0.79766%

minority shareholders						
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Voting result: the proposal was approved.

5. Proposal on JMC Profit Distribution for Year 2023

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	375,019,655	99.99973%	1,000	0.00027%	0	0.00000%
B share	287,364,767	99.99997%	100	0.00003%	0	0.00000%
Total	662,384,422	99.99983%	1,100	0.00017%	0	0.00000%
Including: minority shareholders	31,980,028	99.99656%	1,100	0.00344%	0	0.00000%

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: Zhou Zhen, Deng Ying
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 2023 Annual Shareholders' Meeting of Jiangling Motors Corporation, Ltd.;
2. Legal Opinion issued by Jiangxi Hua Bang Law Firm on the 2023 Annual Shareholders' Meeting of Jiangling Motors Co., Ltd.

Board of Directors
 Jiangling Motors Corporation, Ltd.
 June 26, 2024