



長城汽車股份有限公司

GREAT WALL MOTOR COMPANY LIMITED*

(於中華人民共和國註冊成立的股份有限公司)

(a joint stock company incorporated in the People's Republic of China with limited liability)

(股份代號/Stock Code : 2333)

NOTIFICATION LETTER 通知信函

13 March 2020

Dear Shareholder,

Great Wall Motor Company Limited* (the "Company")

- Notice of Publication of Revised Notice, Revised Proxy Form and Revised Independent Non-executive Director's Proxy Form for Extraordinary General Meeting and H Shareholders' Class Meeting ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.gwm.com.cn and the website of HKEXnews (the "HKEXnews") at www.hkexnews.hk, or the arranged printed form(s) of Current Corporate Communications is enclosed (if applicable). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then selecting "Name of document" under "Announcement & Circular" and viewing them require Adobe® Reader® or browsing through the website of HKEXnews.

Shareholders may at any time choose to receive free of charge Corporate Communications^(Note) either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive another printed version of the Current Corporate Communications, please complete the Request Form in reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at www.gwm.com.cn or the website of HKEXnews at www.hkexnews.hk.

If you would like to change your choice of language or means of receipt of the Company's Corporate Communications in future, please write or send email at greatwall.ecom@computershare.com.hk to the Company c/o the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via Website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Great Wall Motor Company Limited*
Xu Hui
Company Secretary

*For identification purpose only

Note: Corporate Communications includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

長城汽車股份有限公司（「本公司」）

- 股東特別大會及 H 股類別股東大會之經修訂通告、經修訂代表委任表格及經修訂獨立非執行董事徵集投票權授權委託書（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.gwm.com.cn 及香港交易所披露易（「披露易」）網站 www.hkexnews.hk，歡迎瀏覽。或按安排附上本次公司通訊文件之印刷本（如適用）。請在本公司網站主頁按「投資者關係」一項，再在「公告通函」項下選擇「通訊文件名稱」並使用 Adobe® Reader® 開啟或在披露易網站瀏覽有關文件。

儘管閣下早前曾向本公司作出公司通訊文件^(附註)收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取本次公司通訊文件之另一語言印刷本，請閣下填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回，而毋須貼上郵票（如在香港投寄）；否則，請貼上適當的郵票，申請表格請寄回香港中央證券登記有限公司（「香港證券登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 www.gwm.com.cn 或披露易網站 www.hkexnews.hk 內下載。

如欲選擇有別於閣下所選擇的公司通訊語言版本或收取方式，請以書面或以電郵方式 greatwall.ecom@computershare.com.hk 送交到香港證券登記處，以更改日後收取公司通訊文件之語言版本及收取途徑之選擇。如股東已選擇以網上方式收取日後公司通訊文件（或被視為已同意以網上方式收取）但因任何理由未能閱覽載於網站的本次公司通訊文件，股東只要提出要求，我們將盡快向閣下寄上所要求的有關文件的印刷版本，費用全免。

如對本函內容有任何疑問，請致電本公司電話熱線(852)2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正。

代表
長城汽車股份有限公司
徐輝
公司秘書
謹啟

二零二零年三月十三日

*僅供識別

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。



Request Form 申請表格

To: Great Wall Motor Company Limited* (the "Company")
(Stock Code: 2333)
 c/o Computershare Hong Kong Investor Services Limited
 17M Floor
 Hopewell Centre, 183 Queen's Road East
 Wanchai, Hong Kong

致： 長城汽車股份有限公司（「本公司」）
（股份代號：2333）
 經香港中央證券登記有限公司
 香港灣仔皇后大道東 183 號
 合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communications in Chinese / English or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website, I/We would like to receive another printed version of the Current Corporate Communications of the Company as indicated below:

本人／我們已收取本次公司通訊文件之英文/中文印刷本或已選擇（或被視為已同意）瀏覽本公司網站所登載之本次公司通訊文件，但現在希望以下列方式收取 貴公司本次公司通訊文件之另一語言印刷本：

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

☐

I/We would like to receive a printed copy in English now.
 本人／我們現在希望收取一份英文印刷本。

☐

I/We would like to receive a printed copy in Chinese now.
 本人／我們現在希望收取一份中文印刷本。

☐

I/We would like to receive both the printed English and Chinese copies now.
 本人／我們現在希望收取英文和中文各一份印刷本。

Name(s) of Shareholder(s)[#]
股東姓名[#]

Signature
簽名

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address[#]
地址[#]

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

[#] You are required to fill in the details if you download this request form from the Company's Website.
 假如你從公司網站下載本申請表格，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other instructions given on this Request Form.
為免存疑，任何在本申請表格上的其他指示，本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website www.gwm.com.cn for five years from the date of first publication. 公司備有於過去12個月曾寄發予股東的公司通訊文件的中、英文版印刷本。該等通訊文件亦由首次登載日期起計，持續5年載於公司網站 www.gwm.com.cn 上。

The Current Corporate Communications as referred to this request form is the Revised Notice, Revised Proxy Form and Revised INED Proxy Form for Extraordinary General Meeting and H Shareholders' Class Meeting.
 本申請表格所提及之本次公司通訊文件指本公司之股東特別大會及H股類別股東大會之經修訂通告、經修訂代表委任表格及經修訂獨立非執行董事徵集投票權授權委託書。

* For identification purposes only 僅供識別

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
 如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 查詢
 Rate our service 評價
 Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

13032020 2 0



長城汽車股份有限公司

GREAT WALL MOTOR COMPANY LIMITED*

(於中華人民共和國註冊成立的股份有限公司)

(a joint stock company incorporated in the People's Republic of China with limited liability)

(股份代號/Stock Code : 2333)

NOTIFICATION LETTER 通知信函

13 March 2020

Dear Non-registered Holder ^(Note 1),

Great Wall Motor Company Limited* (the "Company")

- Notice of Publication of Revised Notice for Extraordinary General Meeting and H Shareholders' Class Meeting ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.gwm.com.cn and the website of HKEXnews (the "HKEXnews") at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then selecting "Name of document" under "Announcement & Circular" and viewing them require Adobe® Reader® or browsing through the website of HKEXnews.

If you would like to receive the printed version of the Current Corporate Communications and future Corporate Communications ^(Note 2), please complete the Request Form (which may also be downloaded from the websites mentioned above) on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. You may also send an email with a scanned copy of the Request Form to greatwall.ecom@computershare.com.hk.

Please note that your instruction on the Request Form will apply to all the Company's future Corporate Communications to be sent to you until you notify the Company c/o the Hong Kong Share Registrar to the contrary or unless you have any time ceased to have holdings in the Company.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Great Wall Motor Company Limited*
Xu Hui
Company Secretary

*For identification purpose only

Note 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: Corporate Communications includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致非登記持有人 ^(附註 1)：

長城汽車股份有限公司 (「本公司」)

- 股東特別大會及 H 股類別股東大會經修訂通知 (「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.gwm.com.cn 及香港交易所披露易 (「披露易」) 網站 www.hkexnews.hk，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，再在「公告通函」項下選擇「通訊文件名稱」並使用 Adobe® Reader® 開啟或在披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件及本公司日後之公司通訊 ^(附註 2) 之印刷本，請閣下填妥在本函背面的申請表格 (該表格亦可於上述網站下載)，並使用申請表格下方的郵寄標籤寄回，而毋須貼上郵票 (如在香港投寄)；申請表格請寄回香港中央證券登記有限公司 (「香港證券登記處」)。香港證券登記處的地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可把已填妥之申請表格的掃描副本電郵到 greatwall.ecom@computershare.com.hk。

請注意閣下填寫於申請表格上的指示將適用於日後發送至閣下之本公司所有公司通訊，直至閣下通知香港證券登記處另外之安排或閣下在任何時候停止持有本公司股份。

如對本函內容有任何疑問，請致電本公司電話熱線 (852)2862 8688，辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正。

代表
長城汽車股份有限公司
徐輝
公司秘書
謹啟

二零二零年三月十三日

*僅供識別

附註 1：本函件收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統 (中央結算系統) 並他們已經通過香港中央結算有限公司通知本公司，希望收到公司通訊。如果閣下已出售或轉讓所持有的本公司股份，則無需理會本函件及其背面的申請表格。

附註 2：公司通訊包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代理人委任表格。



CCS6740

GRWH_NRH

Request Form 申請表格

To: Great Wall Motor Company Limited* (the "Company")
(Stock Code: 2333)
c/o Computershare Hong Kong Investor Services Limited
17M Floor
Hopewell Centre, 183 Queen's Road East
Wanchai, Hong Kong

致： 長城汽車股份有限公司（「本公司」）
（股份代號：2333）
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the **CURRENT AND ALL FUTURE** Corporate Communications of the Company as indicated below:

本人／我們希望以下列方式收取公司**本次及將來**所有公司通訊：

(Please mark **ONLY ONE (X)** of the following boxes)(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- ☐ to receive a printed notification letter informing that the Corporate Communications has been published on the Company's website at www.gwm.com.cn and read the Corporate Communications published on the Company's website (the "Website Version") instead of receiving printed copies; **OR**
收取有關公司通訊已在本公司網站(www.gwm.com.cn)刊發之通知信函印刷本及在網上瀏覽公司通訊(「網上版本」)，以代替印刷本；或
- ☐ I/We would like to receive a printed copy in English.
本人／我們希望收取一份英文印刷本。
- ☐ I/We would like to receive a printed copy in Chinese.
本人／我們希望收取一份中文印刷本。
- ☐ I/We would like to receive both the printed English and Chinese copies.
本人／我們希望收取英文和中文印刷本各一份。

Name(s)[#]
姓名[#]

Date
日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address[#]
地址[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

[#] You are required to fill in the details if you download this request form from the Company's Website.
假如你從公司網站下載本申請表格，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- This Request Form is to be completed by the non-registered holders of the H Shares of the Company, whose H Shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications.
本申請表格應由本公司非登記的 H 股股份持有人填寫。該等人士的 H 股股份存放於中央結算及交收系統（中央結算系統）並他們已經通過香港中央結算有限公司通知本公司，希望收到公司通訊。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the **CURRENT AND ALL FUTURE** Corporate Communications to be sent to you until such time you have notified the Company c/o H Share Registrar to the contrary or unless you have at one time ceased to have holdings in the Company.
上述指示適用於**本次及將來**發送予 閣下之所有公司通訊，直至 閣下通知公司之H股證券登記處另外作出安排或曾經停止持有公司股份。
- For the avoidance of doubt, the Company do not accept any special instructions given on this Request Form.
為免存疑，任何在本申請表格上的額外指示，公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website www.gwm.com.cn for five years from the date of first publication.
公司備有於過去12個月曾寄發予股東的公司通訊文件的中、英文版印刷本。該等通訊文件亦由首次登載日期起計，持續5年載於公司網站www.gwm.com.cn上。

The Current Corporate Communications as referred to this request form is the Revised Notice for Extraordinary General Meeting and H Shareholders' Class Meeting.

本申請表格所提及之本公司通訊文件指本公司之股東特別大會及H股類別股東大會經修訂通知。

* For identification purpose only 僅供識別

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 查詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

13032020 2 0