

Share's code: 000550 Share's Name: Jiangling Motors No.: 2023-031
200550 Jiangling B

Jiangling Motors Corporation, Ltd.

Public Announcement on Resolutions of the Board of Directors

Jiangling Motors Corporation, Ltd. and its Board members undertake that the information disclosed herein is truthful, accurate and complete and does not contain any false statement, misrepresentation or major omission.

I. Informing of the Meeting

The Board of Directors of Jiangling Motors Corporation, Ltd. (hereinafter referred to as 'JMC' or the 'Company') sent out relevant proposals of the Board meeting to all the Directors, Supervisors, the members of the Executive Committee and relevant persons on August 21, 2023.

II. Time, Place & Form of Holding the Meeting

The Board meeting was held in form of paper meeting from August 21 to August 28, 2023. The procedure of convening and holding the meeting complied with the stipulation of the relevant laws, administrative regulations, departmental rules, normative documents and the Articles of Association of JMC.

III. Status of the Directors Attending the Meeting

Nine Directors shall attend this Board meeting and nine Directors were present.

IV. Resolutions

The Directors present at the meeting approved the following resolutions in form of paper meeting:

1. The Board of Directors approved JMC 2023 Half-year Report and the Extracts from JMC 2023 Half-year Report.

There were 9 votes in favor of this proposal, 0 vote against, and 0 abstention.

JMC 2023 Half-year Report and the Extracts from JMC 2023 Half-year Report were published on the website www.cninfo.com.cn.

2. The Board of Directors approved JMCG Finance Company Continuous Risk Assessment Report.

When voting on the proposal, Director Qiu Tiangao and Jin Wenhui withdrew from the voting and all the other Directors agreed with the proposal.

JMCG Finance Company Continuous Risk Assessment Report was published on the website www.cninfo.com.cn.

The announcement is hereby published.

Board of Directors
Jiangling Motors Corporation, Ltd.
August 30, 2023