

Jin Wenhui and Director Yuan Mingxue withdrew from the voting on the related party transactions associated with Jiangling Motor Holdings Co., Ltd. and its affiliates; all the other Directors agreed with the proposal.

Please refer to the Public Announcement on Forecast of the Routine Related Party Transactions of JMC in 2024 published in China Securities, Securities Times, Hong Kong Commercial Daily and the website <http://www.cninfo.com.cn> for details.

Board of Directors
Jiangling Motors Corporation, Ltd.
December 12, 2023