

Share's code: 000550 Share's Name: Jiangling Motors No.: 2024—006
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

A meeting of the Supervisory Board of Jiangling Motors Co., Ltd. (hereinafter referred to as 'JMC' or the 'Company') was held in form of paper meeting from January 10 to January 18, 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 in form of paper meeting:

Regarding JMC 2023 Assets Impairment Provisions & Write-off proposal approved by the Board of Directors of the Company, the Supervisory Board believed that it is consistent with the Company's actual needs and situation.

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

Please refer to the Public Announcement on the Resolutions of the Board of Directors of JMC published in China Securities, Securities Times, Hong Kong Commercial Daily and the website (<http://www.cninfo.com.cn>) on January 20, 2024 for details of JMC 2023 Assets Impairment Provisions & Write-off proposal.

The announcement is hereby published.

Supervisory Board
Jiangling Motors Corporation, Ltd.
January 20, 2024