Share's code: 000550 Share's Name: Jiangling Motors No.: 2024—012

200550 Jiangling B

Jiangling Motors Corporation, Ltd. Notice on Holding 2024 Second Special Shareholders' Meeting

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. Basic information of holding the meeting

- 1. Meeting: 2024 Second Special Shareholders' Meeting of Jiangling Motors Corporation, Ltd. (hereinafter referred to as "JMC")
- 2. Convener: Board of Directors of JMC

The Board of Directors approved the Notice on Holding 2024 Second Special Shareholders' Meeting in the Fourth Session of the Eleventh Board of Directors on March 26, 2024

- 3. The convening of the meeting complied with the stipulations of the Company Law, the Securities Law, the Rules Governing Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of JMC.
- 4. Time

On the spot: 3:00 pm, April 11, 2024

Online voting: April 11, 2024, P.s. $9:15 \sim 9:25$ am, $9:30 \sim 11:30$ am and $1:00 \sim 3:00$ pm, for Shenzhen Stock Exchange Trading System; or, random time of 9:15 am $\sim 3:00$ pm April 11, 2024 for Shenzhen Stock Exchange Online Voting System.

- 5. Convening method: vote on the spot as well as online voting. The shareholder can choose to vote on the spot or online voting. If a voting right is exercised repeatedly in different circumstances, first voting result will be prevailed.
- 6. Equity record date: April 8, 2024. B-share holder can attend the meeting only when she/he had bought B shares of the Company on April 1, 2024, i.e., the last trading day for the B-share holder who can attend the meeting, or earlier.
- 7. Persons to be present
- 7.1. All the shareholders of JMC registered in the records of China Securities Depository and Clearing Corporation Ltd. Shenzhen branch as of 3:00 p.m. on April 8, 2024. If a shareholder cannot attend the meeting personally, she/he can entrust a representative to attend the meeting.
- 7.2. The Directors, Supervisors and senior management of JMC.
- 7.3. Lawyers from Jiangxi Hua Bang Law Firm
- 8. Venue: Meeting Room No.1, 20th Floor, JMC Building, No. 2111 Yingbin Middle Avenue, Nanchang City, Jiangxi Province, People's Republic of China.

II. The items to be reviewed by the meeting:

		Remark			
Code	Items	Voting to the			
		columns marked			
		with "√"			
100	Total proposals	$\sqrt{}$			
Proposals not adopting accumulative voting:					
1.00	Proposal on Retaining of External Auditor and C-SOX	$\sqrt{}$			
	Auditor				
2.00	Proposal on Electing Ms. Zhong Junhua as a Director	$\sqrt{}$			
	on the Eleventh Board of Directors of JMC				

Please refer to the Public Announcement on Resolutions of the Board of Directors of JMC published on March 27, 2024 in China Securities, Securities Times, Hong Kong Commercial Daily, and on the website http://www.cninfo.com.cn for details of the proposals 1-2.

All above-mentioned proposals shall be approved in form of ordinary resolution.

III. Registration for the Shareholders' Meeting

1. Registration procedures

The shareholder holding A Shares should present personal identity card and securities account card; the representative should present his own identity card, the Proxy (see attachment 1) and the shareholder's securities account card; the representative of a legal person shareholder should present his own identity card and the Proxy of the legal person shareholder to handle the registration for the meeting. The shareholder holding B Shares should present personal identity card and securities account card, the representative should present the Proxy signed by the shareholder to handle the registration for the meeting.

The shareholders not residing in Nanchang can handle the registration in advance by way of communication. (See attachment 2 AR. of attending the shareholders' meeting) Registration time: 9:00 am-11:30 am and 2:00 pm-5:00 pm from April 9, 2024 to April 10, 2024 on working day.

Registration address: the Securities Department of JMC, JMC Building, No. 2111 Yingbin Middle Avenue, Nanchang City, Jiangxi Province, People's Republic of China.

2. The 2024 Second Special Shareholders' Meeting is expected to last no more than one day. The attending shareholders or the representatives should be responsible for their own travel and accommodation expenses.

Correspondence Method

Correspondence person: Mr. Wan Xianke, Mr. Yuan Jun

Telephone number: 86-791-85266178

Fax: 86-791-85232839

IV. Online voting procedure

Pleases refer to the Chinese version of the Notice on Holding 2024 Second Special Shareholders' Meeting published on March 27, 2024 in China Securities, Securities Times and on the website: http://www.cninfo.com.cn for details.

V. Document for reference

The Resolution of the Board of Directors on the Notice on Holding 2024 Second Special Shareholders' Meeting of JMC.

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

Attachment 1:

PROXY

Full authority hereby granted to Mr./M	s to represent the undersigned	at
the 2024 Second Special Shareholders	Meeting of Jiangling Motors Corporation, Ltd	d.,
and to vote accordingly on all resolu	ions at the meeting. (Please express the voting	ng
result definitely, i.e. favor, against or a	bstention on every proposal.)	
Signature of shareholder:	Identity Card No.:	
Number of Shares held:	Securities account No.:	
Type of shares (A shares or B shares):		
Signature of representative:	Identity Card No.:	
Date of appointment of Proxy:	. 2024	

Voting results for the 2024 Second Special Shareholders' Meeting of JMC

		Memo	Favor	Against	Abstention
Droposal	Items	Voting in			
Proposal Code		column			
Code		marked			
		with "√"			
100	Total proposals	$\sqrt{}$			
Proposals not adopting accumulative voting:					
1.00	Proposal on Retaining of External	$\sqrt{}$			
	Auditor and C-Sox Auditor				
2.00	Proposal on Electing Ms. Zhong	$\sqrt{}$			
	Junhua as a Director on the Eleventh				
	Board of Directors of JMC				

Attachment 2:

AR. of attending the shareholders' meeting
To: Jiangling Motors Corporation, Ltd.
I, holding shares of Jiangling Motors Corporation, Ltd. as of April 8, 2024, will attend the 2024 Second Special Shareholders' Meeting of JMC. Signature of attendee: Shareholder's securities account No.: Signature (Stamp) of shareholder:

Note: Newspaper cuttings and copies of the Proxy and the AR. are acceptable.