

Share's code: 000550                      Share's Name: Jiangling Motors    No.: 2024—040  
200550    Jiangling B

## **Jiangling Motors Corporation, Ltd.**

### **Notice on Holding 2024 Third 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 Third 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 Third Special Shareholders' Meeting in form of paper meeting from October 12, 2024 to October 14, 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, October 30, 2024

Online voting: October 30, 2024, P.s. 9:15~9:25 am, 9:30~11:30 am and 1:00~3:00 pm, for Shenzhen Stock Exchange Trading System; or, random time of 9:15 am~3:00 pm October 30, 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: October 24, 2024. B-share holder can attend the meeting only when she/he had bought B shares of the Company on October 21, 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 pm on October 24, 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 item to be reviewed by the meeting:

Code	Items	Remark
		Voting to the columns marked with “√”
1.00	Proposal on Change of the External Auditor and C-SOX Auditor	√

Please refer to *the Public Announcement on Proposed Change of CPA Firm of JMC* published on October 15, 2024 in China Securities, Securities Times, Hong Kong Commercial Daily, and on the website <http://www.cninfo.com.cn> for details of the abovementioned proposal.

The aforesaid proposal 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 October 25, 2024 to October 29, 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 Third 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

Plases refer to the Chinese version of the Notice on Holding 2024 Third Special Shareholders' Meeting published on October 15, 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 Third Special Shareholders' Meeting of JMC.

Board of Directors  
 Jiangling Motors Corporation, Ltd.  
 October 15, 2024

**Attachment 1:**

**PROXY**

Full authority hereby granted to Mr./Ms. \_\_\_\_\_ to represent the undersigned at the 2024 Third Special Shareholders' Meeting of Jiangling Motors Corporation, Ltd., and to vote accordingly on all resolutions at the meeting. (Please express the voting result definitely, i.e. favor, against or abstention 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 Third Special Shareholders' Meeting of JMC

Proposal Code	Items	Memo	Favor	Against	Abstention
		Voting in column marked with "√"			
1.00	Proposal on Change of The External Auditor and C-SOX Auditor	√			

**Attachment 2:**

AR. of attending the shareholders' meeting

To: Jiangling Motors Corporation, Ltd.

I, holding \_\_\_\_\_ shares of Jiangling Motors Corporation, Ltd. as of October 24, 2024, will attend the 2024 Third 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.