

Share's code: 000550                      Share's Name: Jiangling Motors    No.: 2025—024  
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 Corporation, Ltd. (hereinafter referred to as 'JMC') was held in form of paper meeting from May 21 to May 28, 2025. 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 by written vote:

The Supervisory Board approved the Notice on Holding 2024 Annual Shareholders' Meeting of JMC.

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

The full text of the Notice on Holding 2024 Annual Shareholders' Meeting of JMC was published on May 30, 2025 in China Securities, Securities Times, Hong Kong Commercial Daily and the website [www.cninfo.com.cn](http://www.cninfo.com.cn).

The announcement hereby is published.

**Supervisory Board**  
**Jiangling Motors Corporation, Ltd.**  
**May 30, 2025**