

Share's code: 000550
200550

Share's Name: Jiangling Motors No.: 2025—041
Jiangling B

Jiangling Motors Corporation, Ltd.

Public Announcement on Resolutions of the Board of Directors

Jiangling Motors Corporation, Ltd. and its Board members undertake that the information disclosed herein is truthful, accurate and complete and does not contain any false statement, misrepresentation or major omission.

I. Informing of the Meeting

The Board of Directors of Jiangling Motors Corporation, Ltd. (hereinafter referred to as "JMC" or "the Company") sent out relevant proposals of the Board meeting to all the Directors, Supervisors, the members of the Executive Committee and relevant persons on September 22, 2025.

II. Time, Place & Form of Holding the Meeting

The Board meeting was held in form of paper meeting on September 22, 2025. The procedure of convening and holding the meeting complied with the stipulation of the relevant laws, administrative regulations, departmental rules, normative documents and the Articles of Association of JMC.

III. Status of the Directors Attending the Meeting

Nine Directors shall attend this Board meeting and nine Directors were present.

IV. Resolutions

The Directors present at the meeting approved the following resolutions based on their discussion:

1. The Board of Directors approved the Distribution Service Contract for JMC Ford Brand Vehicles among JMC, Jiangling Motors Sales Co., Ltd. and Ford Motor Sales Service (Shanghai) Co., Ltd., and authorized the Company Executive Vice President Zhong Junhua to sign on behalf of the Company.
2. The Board of Directors agreed the Amendment and Restatement (Year 2025) of the Joint Venture and Shareholder Agreement between Ford Motor Company and JMC Regarding Jiangling Ford Automobile Technology (Shanghai) Co., Ltd., and agreed to submit it to the Shareholders' Meeting of the Company for approval, and authorized the Company Executive Vice President Zhong Junhua to sign on behalf of the Company.

Whereas Ford Motor Company, representing 32% of the shares of the Company, is the second largest shareholder of the Company, the aforementioned proposals related to

related party transactions and have been reviewed at a special meeting of the Company's Independent Directors before being submitted to the Board of Directors for consideration.

When voting on the proposals, Director Shengpo Wu, Director Ryan Anderson and Director Xiong Chunying withdrew from the voting, and all the other Directors agreed with these proposals.

Please refer to the Public Announcement on Proposed Capital Increase in the Controlled Subsidiary and Related Party Transactions published on September 24, 2025 in China Securities, Securities Times, Hong Kong Commercial Daily and the website <http://www.cninfo.com.cn> for details.

It is hereby announced.

Board of Directors
Jiangling Motors Corporation, Ltd.
September 24, 2025