Share's code:	**000550**	**Share's Name:**	**Jiangling Motors**	**No.:**	**2025-046**
	200550		**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 the relevant proposal of the Board meeting to all the Directors on October 16, 2025.

II. Time, Place & Form of Holding the Meeting

The Board meeting was held in form of paper meeting from October 16, 2025 to October 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 in form of paper meeting:

1. For the reason of work rotation, the Board of Directors of the Company decided that Mr. Joey Zhu would no longer serve as the Chief Financial Officer, a Member of the Executive Committee, the Secretary of the Audit Committee under the Board of Directors of the Company, a Director of Jiangling Ford Automobile Technology (Shanghai) Co., Ltd., and a Director of Hanon Systems (Nanchang) Co., Ltd.

Per the Company President Xiong Chunying's nomination, the Board of Directors of the Company approved to appoint Ms. Li Weihua as the Chief Financial Officer, a Member of the Executive Committee, the Secretary of the Audit Committee under the Board of Directors of the Company, a Director of Jiangling Ford Automobile Technology (Shanghai) Co., Ltd., and a Director of Hanon Systems (Nanchang) Co., Ltd.

The aforesaid personnel changes shall become effective from November 1, 2025.

The Board of Directors of the Company agreed to authorize Ms. Li Weihua with full power to handle banking events between JMC and other financial institutions during the period when she serves as CFO of JMC.

There were 9 votes in favor of the proposals, 0 vote against, and 0 abstention.

This proposal has been reviewed and approved by the Audit Committee of the Board of Directors of the Company prior to submission for consideration by the Board of Directors.

2. For the reason of work rotation, the Board of Directors of the Company decided that Mr. Anderson Liu would no longer serve as a Vice President of the Company. The personnel change shall become effective from November 1, 2025.

There were 9 votes in favor of the proposal, 0 vote against, and 0 abstention.

Mr. Joey Zhu and Mr. Anderson Liu will not take any post in the Company after the aforesaid personnel changes. As of the disclosure date of the announcement, Mr. Joey Zhu and Mr. Anderson Liu did not hold any JMC share.

Ms. Li Weihua's Resume:
Ms. Li Weihua, born in 1977, holds a Bachelor's Degree in International Economic Law from Shanghai University of Finance and Economics and a MBA from Canada York University Schulich School of Business. Ms. Li Weihua has held various positions including Finance Analyst of Ford China, Finance Analyst, and Finance Manager of Ford Motor Research & Engineering (Nanjing) Co., Ltd., MFG Finance Manager, PD Finance Manager, MFG Finance Controller, and PD Finance Controller for C and C SUV of Ford AP, CFO of Ford Lioho, CFO of JMC, and CFO of Changan Ford Automobile Co., Ltd.

As of the disclosure date of this announcement, Ms. Li Weihua did not hold any share of the Company. Ms. Li Weihua has no relationship with the Company, the shareholders holding more than 5% of the shares of the Company and their actual controllers, as well as other Directors, Supervisors and senior executives of the Company. Ms. Li Weihua has not been punished by China Securities Regulatory Commission or other relevant Departments or taken disciplinary action by the Stock Exchanges, and has not been investigated by judicial organs for suspected crimes or by China Securities Regulatory Commission on suspicion of violations of laws and regulations. There is no the situation on which she is prohibited to serve as a senior executive of the Company as stipulated in the Company Law and the Articles of Association of the Company. Ms. Li Weihua meets the qualifications required in the laws, administrative regulations, departmental rules, normative documents, Rules Governing Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of the Company. After the inquiry of "National Court Information Disclosure and Inquiry Platform of Persons Subject to Enforcement for Trust-breaking", Ms. Li Weihua does not belong to the person subject to enforcement for trust-breaking.

It is hereby announced.

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