

Share's code: 000550
200550

Share's Name: Jiangling Motors No.: 2025-047
Jiangling B

Jiangling Motors Corporation, Ltd.

Public Announcement on Departure of Senior Executives

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.

For the reason of work rotation, the Board of Directors of Jiangling Motors Corporation, Ltd. (hereinafter referred to as 'JMC' or 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. The personnel changes shall become effective from November 1, 2025. Mr. Joey Zhu's original term of office was scheduled to conclude upon the expiry of the term of the eleventh Board of Directors of the Company, i.e. June 15, 2026.

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. Mr. Anderson Liu's original term of office was scheduled to conclude upon the expiry of the term of the eleventh Board of Directors of the Company, i.e. June 15, 2026.

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 and there are no outstanding public commitments. The departure of Mr. Joey Zhu and Mr. Anderson Liu will not affect the normal operation of the Company's daily production and business activities.

The Company and its Board of Directors extend their heartfelt gratitude to Mr. Joey Zhu and Mr. Anderson Liu for their contributions to the Company's development during their tenure.

It is hereby announced.

Board of Directors

Jiangling Motors Corporation, Ltd.

October 24, 2025