

Share's code: 000550  
200550

Share's Name: Jiangling Motors No.: 2025—050  
Jiangling B

## **Jiangling Motors Corporation, Ltd. Notice on Holding 2025 First 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: 2025 First 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 2025 First Special Shareholders' Meeting in form of paper meeting from November 4, 2025 to November 7, 2025.

3. The convening and holding of this meeting comply with the relevant provisions of the Company Law of the People's Republic of China, the Shenzhen Stock Exchange Listing Rules, Self-Regulatory Guidelines No. 17 for Companies Listed on Shenzhen Stock Exchange – Standardized Operations for Main Board Listed Companies, and other laws, administrative regulations, departmental rules, normative documents, as well as the Articles of Association of JMC.

4. Time

On the spot: 2:30 pm, November 24, 2025

Online voting: November 24, 2025, 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 November 24, 2025 for Shenzhen Stock Exchange Online Voting System.

5. Convening method: On-site voting and online voting.

6. Equity record date: November 18, 2025. B-share holder can attend the meeting only when she/he had bought B shares of the Company on November 13, 2025, 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 p.m. on November 18, 2025. 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, the People's Republic of China.

## II. The item to be reviewed by the meeting:

Code	Items	Remark
		Voting on the columns marked with “√”
1.00	Proposal on Capital Increase in the Controlled Subsidiary of the Company	√

Please refer to the Public Announcement of Jiangling Motors Corporation, Ltd. 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 on the website <http://www.cninfo.com.cn>, and the Audited Report of Jiangling Ford Automobile Technology (Shanghai) Co., Ltd., a controlling subsidiary of the Company, as of September 30, 2025, published on November 8, 2025 on website <http://www.cninfo.com.cn> for details of the abovementioned proposal.

The abovementioned proposal constitutes a related party transaction. In the voting on this proposal, Ford Motor Company, a shareholder of the Company, shall abstain from voting.

The abovementioned proposal shall be approved in form of ordinary resolution.

For the voting on the abovementioned proposal, the Company shall conduct separate counting of votes cast by minority shareholders.

## 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 November 19, 2025 to November 21, 2025 on working day.

Registration address: Securities Department of JMC, JMC Building, No. 2111 Yingbin Middle Avenue, Nanchang City, Jiangxi Province, the People's Republic of China.

2. The 2025 First 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

Please refer to the Chinese version of the Notice on Holding 2025 First Special Shareholders' Meeting published on November 8, 2025 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 2025 First Special Shareholders' Meeting of JMC.

Board of Directors  
Jiangling Motors Corporation, Ltd.  
November 8, 2025

#### Attachment 1:

#### PROXY

Full authority hereby granted to Mr./Ms. \_\_\_\_\_ to represent the undersigned at the 2025 First 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: \_\_\_\_\_, 2025

#### Voting results for the 2025 First Special Shareholders' Meeting of JMC

Proposal Code	Items	Memo	Favor	Against	Abstention
		Voting on the columns marked with "√"			
1.00	Proposal on Capital Increase in the Controlled Subsidiary of the Company	√			

**Attachment 2:**

AR. of attending the shareholders' meeting

To: Jiangling Motors Corporation, Ltd.

I, holding \_\_\_\_\_ shares of Jiangling Motors Corporation, Ltd. as of November 18, 2025, will attend the 2025 First 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.