

Share's code: 000550
200550

Share's Name: Jiangling Motors No.: 2025-053
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 proposals of the Board meeting to all the Directors on December 10, 2025.

II. Time, Place & Form of Holding the Meeting

The Board meeting was held in form of paper meeting from December 10, 2025 to December 12, 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. The Board of Directors agreed the Proposal on Amendment to the Articles of Association of JMC (Year 2025), and submitted it to the Shareholders' Meeting of the Company for approval.

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

The full text of the Proposal on Amendment to the Articles of Association of JMC (Year 2025) was published on December 13, 2025 on the website www.cninfo.com.cn.

2. The Board of Directors agreed the Proposal on Amendment to the Rules of JMC Shareholders' Meeting (Year 2025), and submitted it to the Shareholders' Meeting of the Company for approval.

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

The full text of the Proposal on Amendment to the Rules of JMC Shareholders' Meeting (Year 2025) was published on December 13, 2025 on the website www.cninfo.com.cn.

3. The Board of Directors agreed the Proposal on Amendment to the Rules on Board of

Directors Meeting and Decision Making Procedures of JMC (Year 2025), and submitted it to the Shareholders' Meeting of the Company for approval.

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

The full text of the Proposal on Amendment to the Rules on Board of Directors Meeting and Decision Making Procedures of JMC (Year 2025) was published on December 13, 2025 on the website www.cninfo.com.cn.

4. In view of the Company's proposal to expand the Board of Directors from nine to eleven members, including the addition of one Independent Director and one Employee Representative Director, Nanchang Jiangling Investment Co., Ltd., a shareholder of the Company, nominated Mr. Chen Ping, as a candidate for Independent Director on the Board of Directors of the Company, and the Board of Directors agreed to submit the aforesaid Independent Director nomination by Nanchang Jiangling Investment Co., Ltd. to the shareholders' meeting of the Company for approval.

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

The aforesaid nomination has been reviewed and approved by a special meeting of the Independent Directors prior to submission to the Board of Directors for consideration.

Mr. Chen Ping has not yet obtained the Independent Director qualification certificate, but he has committed to attending the most recent training program for Independent Directors organized by the Shenzhen Stock Exchange and will obtain the Independent Director qualification certificate recognized by the Shenzhen Stock Exchange.

The Independent Director candidate must first pass the review by the Shenzhen Stock Exchange without objections before being submitted to the shareholders' meeting for consideration.

Mr. Chen Ping's Resume:

Mr. Chen Ping, born in 1965, holds a Bachelor's degree in Radio Technology from Zhejiang University and an EMBA from China Europe International Business School (CEIBS), is a recipient of the State Council's Special Government Allowance. He currently serves as a Director of Shanghai Electrical Apparatus Research Institute (Group) Co., Ltd., a Director of Jiangsu Luokai Electromechanical Co., Ltd., and a Director of Shanghai Hi-Tech Control System Co., Ltd. He also holds dual roles as Supervisor of Shanghai Association for Quality, Supervisor of Shanghai Invention Association, and Chairman of Shanghai Yangtze River Delta Advanced Manufacturing Development Research Institute. His career includes serving as Vice President, President, Chairman, and Party Secretary of Shanghai Electrical Apparatus Research Institute (Group) Co., Ltd. Mr. Chen Ping has been honored with the First Prize of Shanghai Municipal Science and Technology Progress Award by the Shanghai Municipal People's Government and the Second Prize of National Science and Technology Progress Award by the State Council.

As of the disclosure date of this announcement, Mr. Chen Ping did not hold any share of the Company. Mr. Chen Ping 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. Mr. Chen Ping 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 situation on which he is prohibited to serve as an Independent Director of the Company as stipulated in the Company Law and the Articles of Association of the Company. Mr. Chen Ping 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", Mr. Chen Ping does not belong to the person subject to enforcement for trust-breaking.

5. The Board of Directors approved the Notice on Holding 2025 Second Special Shareholders' Meeting of JMC.

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

The full text of the Notice on Holding 2025 Second Special Shareholders' Meeting of JMC was published on December 13, 2025 in China Securities, Securities Times, Hong Kong Commercial Daily, and on the website www.cninfo.com.cn.

It is hereby announced.

Board of Directors
Jiangling Motors Corporation, Ltd.
December 13, 2025