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長城汽車股份有限公司

GREAT WALL MOTOR COMPANY LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2333)

**CHANGE OF COMPANY SECRETARY AND SECRETARY TO THE BOARD
AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

CHANGE OF COMPANY SECRETARY AND SECRETARY TO THE BOARD

The board of directors (the “**Board**”) of Great Wall Motor Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Xu Hui (“**Mr. Xu**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and secretary to the Board due to his personal work adjustment, with effect from the date of this announcement. Meanwhile, Mr. Xu will no longer hold any other position in the Company after his resignation.

Mr. Xu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company. Mr. Xu’s resignation will not have any adverse effect on the daily operation of the Company.

The Board further announces that Ms. Li Hong Shuan (“**Ms. Li**”) has been appointed as the joint company secretary of the Company for a term of three years, with effect from the date of this announcement. Ms. Ng Ka Man (“**Ms. Ng**”) has been appointed as another joint company secretary of the Company to assist Ms. Li in discharging the duties of joint company secretary for a term of three years, with effect from the date of this announcement.

In accordance with the relevant requirements of the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, the Company appointed Ms. Li as the new secretary to the Board of the Company, with a term of office commencing from the date of this announcement to the expiry date of the current session of the Board.

The biographical information of Ms. Li and Ms. Ng are set out below:

Ms. Li, aged 38, is the executive director and chief financial officer of the Company. She joined the Company in 2007 and engaged in financial management for 13 years. She is qualified as a certified public accountant in the PRC. Ms. Li used to work as an assistant to the division head of the finance division of the Company and the chief financial controller of Baoding Great Wall Holdings Company Limited. Ms. Li has been acting as the chief financial officer of the Company since June 2020 and the executive director of the Company since March 2022.

Ms. Ng is a manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 15 years of experience in the corporate secretarial field. She is a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of the Stock Exchange, a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Ng possesses the requisite qualifications of a company secretary as required under Rules 3.28 and 8.17 of the Listing Rules. Although Ms. Li currently does not possess the requisite qualifications of a company secretary set out in Rule 3.28 of the Listing Rules, the Board believes that Ms. Li is capable of discharging her duties as the joint company secretary of the Company, considering her extensive working experience in automobile industry, her familiarity with the Group’s business, her professional background of finance and the support of Ms. Ng and her team from TMF Hong Kong Limited.

In relation to the appointment of Ms. Li as a joint company secretary of the Company, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver (the “**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of Ms. Li’s appointment as a joint company secretary of the Company (the “**Waiver Period**”) on the conditions that (i) Ms. Li must be assisted by Ms. Ng during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that, Ms. Li, having had the benefit of Ms. Ng’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules, such that a further waiver will not be necessary.

Mr. Xu performed his duties diligently during his tenure as the Company Secretary and the secretary to the Board of the Company and played an important role in information disclosure, investor relationship management and capital operation of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Xu for his contributions to the Company during his term of office and to welcome Ms. Li and Ms. Ng on their new appointments.

This announcement will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and Shanghai Stock Exchange (www.sse.com.cn) and the official website of the Company (www.gwm.com.cn).

By order of the Board
Great Wall Motor Company Limited
Joint Company Secretary
Li Hong Shuan

Baoding, Hebei Province, the PRC, 23 September 2022

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. Wei Jian Jun, Mr. Zhao Guo Qing and Ms. Li Hong Shuan.

Non-executive Director: Mr. He Ping.

Independent Non-executive Directors: Ms. Yue Ying, Mr. Li Wan Jun and Mr. Ng Chi Kit.

* *For identification purpose only*