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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Great Wall Motor Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 30 March 2021 at No. 2266 Chaoyang Road South, Baoding, Hebei Province, the People's Republic of China for the purposes of, among other matters, considering and approving the audited annual results (prepared under China Accounting Standards for Business Enterprises) of the Company and its subsidiaries for the year ended 31 December 2020 and considering payment of a dividend (if any).

By order of the Board
Great Wall Motor Company Limited
Xu Hui
Company Secretary

Baoding, Hebei Province, the PRC, 17 March 2021

As at the date of this announcement, members of the Board comprise:

Executive Directors: Mr. Wei Jian Jun, Ms. Wang Feng Ying and Ms. Yang Zhi Juan.

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*