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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)**

**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 Wednesday, 21 April 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 unaudited first quarterly results (prepared under China Accounting Standards for Business Enterprises) of the Company and its subsidiaries for the three months ended 31 March 2021.

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

Baoding, Hebei Province, the PRC, 9 April 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*