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慶鈴汽車股份有限公司

QINGLING MOTORS CO. LTD

(a Sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock code: 1122)

DATE OF BOARD MEETING

QINGLING MOTORS CO. LTD (the “**Company**”) hereby announces that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on Friday, 27 August 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and transacting any other business, if any.

On behalf of

QINGLING MOTORS CO. LTD

LEI Bin

Company Secretary

Chongqing, the People's Republic of China, 17 August 2021

As at the date of this announcement, the Board comprises 11 Directors, of which Mr. LUO Yuguang, Mr. YASUTA Tatsuya, Mr. MASUDA Yoichi, Mr. YAGI Naoto, Mr. LI Juxing, Mr. XU Song and Mr. LI Xiaodong are executive Directors and Mr. LONG Tao, Mr. SONG Xiaojiang, Mr. LIU Tianni and Mr. LIU Erh Fei are independent non-executive Directors.