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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 with limited liability)

(Stock Code: 1122)

CHANGE OF SUPERVISOR

The Board hereby announces that the following shall take effect from 15 December 2021:

- (1) Ms. ZHANG Yongning* (張永寧) resigned as a supervisor representing the staff and workers of the Company; and
- (2) Ms. PU Qing* (蒲晴) was appointed as a new supervisor representing the staff and workers of the Company upon democratic election by the staff and workers of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Qingling Motors Co. Ltd (the “**Company**”) is pleased to announce that Ms. ZHANG Yongning* (張永寧) (“**Ms. ZHANG**”) has resigned as a supervisor representing the staff and workers of the Company due to work rearrangement, which will take effect from 15 December 2021. She has confirmed that she has no claims against the Company whatsoever whether in respect of fees, remuneration or compensation for loss of office. Ms. ZHANG has confirmed that she had no disagreement with the Board and the Supervisory Committee and there is no other matter with respect to her resignation which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board also announces that Ms. PU Qing* (蒲晴) (“**Ms. PU**”) has been elected as a new supervisor representing the staff and workers of the Company upon democratic election by the staff and workers of the Company, with a term of office commencing on 15 December 2021 and expiring on the date of the 2024 annual general meeting of the Company.

PU Qing* (蒲晴), aged 48, graduated from Chongqing University with a bachelor's degree in thermal power engineering and as a master in business administration. Ms. PU joined the Company in 1996 and worked in the Equipment Department, Kinetic Energy Department and Sales Department of the Group. From March 2003 to October 2021, Ms. PU served as the person in charge of the Personnel Department of Qingling Motors (Group) Company Limited (“**Qingling Group**”), a substantial shareholder of the Company, and the person in charge of the Secondary Pressing Vehicles Workshop (二衝壓車間) of the Company; the assistant of general manager and deputy secretary of the Party branch of 重慶慶鈴模具有限公司; the deputy head of the Planning Department of Qingling Group and the Company, the deputy head of the Finance

Department, the head of the Finance Department of the Company and the secretary of Party Branch for General Management. Ms. PU is currently the head of the Audit Department and the director of Supervisors Office of Qingling Group. Save as disclosed above, Ms. PU did not have any directorship in other listed companies in the past three years or any other position with the Company and other members of the Group.

Ms. PU has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Ms. PU did not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

The Company has entered into an appointment letter with Ms. PU. Her remuneration has been determined in accordance with the terms and conditions in her appointment letter after taking into account her duties and responsibilities with the Company, the performance and profitability of the Company and the current market conditions. For the year ending 31 December 2021, she is expected to receive supervisor's remuneration of approximately RMB5,864.

Save as disclosed above, there is no other matter relating to her election that needs to be brought to the attention of the Shareholders and there is no other information required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Ms. ZHANG for her valuable contributions to the Company during her tenure of office with the Company, and welcome Ms. PU's joining the Supervisory Committee.

By Order of the Board
Qingling Motors Co. Ltd
LEI Bin
Company Secretary

Chongqing, the PRC, 15 December 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.