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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)

SUPPLEMENTAL ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Qingling Motors Co. Ltd (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the details required to be disclosed under Rule 13.51(2)(u) of the Listing Rules.

Reference is made to the announcement issued by the Company on 14 January 2022 (the “**Announcement**”) in relation to the commencement of disciplinary proceedings by the Takeovers Executive of the Securities and Futures Commission (the “**SFC**”) against, among others, Mr. Liu Tianni, an independent non-executive director of the Company, alleging that he had been in breach of the Code on Share Buy-backs. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the Announcement.

The Board noted that, the SFC issued a news release (the “**News Release**”) on 17 March 2022, and made a Takeovers Executive statement to publicly criticize, among others, Mr. Liu Tianni for breaching the provisions of the Code on Share Buy-backs in respect of the breaches as described in the Announcement. In accordance with the News Release, all parties of the Buy-Back, among others, Mr. Liu Tianni, accepted that they failed to comply with the provisions of the Code on Share Buy-backs and consented to the disciplinary action taken against them.

For more details, please refer to the News Release available on the website of the SFC.

By Order of the Board
Qingling Motors Co. Ltd
LUO Yuguang
Chairman

Chongqing, the People's Republic of China, 18 March 2022

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.