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Cash Dividend Announcement for Equity Issuer

Issuer name	Great Wall Motor Company Limited
Stock code	02333
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Results Announcement for the Year Ended 31 December 2021
Announcement date	29 March 2022
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.07 per share
Date of shareholders' approval	25 April 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	RMB 0.07 per share
Exchange rate	RMB 1 : RMB 1
Ex-dividend date	10 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 May 2022 16:30
Book close period	From 12 May 2022 to 19 May 2022
Record date	19 May 2022
Payment date	21 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Wei Jian Jun (Executive Director), Zhao Guo Qing (Executive Director), Li Hong Shuan (Executive Director), He Ping (Non-executive Director), Yue Ying (Independent non-executive Director), Li Wan Jun (Independent non-executive Director), and Ng Chi Kit (Independent non-executive Director).	