



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)

REPLY SLIP FOR ANNUAL GENERAL MEETING

To: Qingling Motors Co. Ltd (the "Company")

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

(as shown in the register of shareholders) being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_  
shares of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the Annual General Meeting of the Company to be held at the New Conference Hall of the Company, 1st Floor, 1 Xiexing Cun, Zhongliangshan, Jiulongpo District, Chongqing, the People's Republic of China on Thursday, 2 June 2022 at 10:00 a.m. or at any adjournment thereof.

Date: \_\_\_\_\_, 2022

Signature(s): \_\_\_\_\_

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of shareholders) in **block capitals**.
2. Please insert the number and class of shares of the Company registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the Company at its legal address at 1 Xiexing Cun, Zhongliangshan, Jiulongpo District, Chongqing, the People's Republic of China on or before Friday, 13 May 2022. This reply slip may be delivered to the Company by hand, by post, by cable or by fax (at fax No. (86)23-68830397).