



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 EXTRAORDINARY GENERAL MEETING

To: Qingling Motors Co. Ltd (the “Company”)

I/We ^(note 1) _____
of _____

(as shown in the register of shareholders) being the registered holder(s) of ^(note 2) _____
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 Extraordinary 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, 25 August 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, 5 August 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).