

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



長城汽車股份有限公司
GREAT WALL MOTOR COMPANY LIMITED*
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2333)

**ANNOUNCEMENT
CHANGE OF GENERAL MANAGER**

RESIGNATION OF GENERAL MANAGER

The board of directors (the “**Board**”) of Great Wall Motor Company Limited (the “**Company**”) hereby announces that the Board has received a resignation letter from Ms. Wang Feng Ying (“**Ms. Wang**”), the General Manager of the Company (the “**General Manager**”), who resigned as the General Manager due to work adjustment with effect from 24 July 2022. Ms. Wang will continue to engage in the strategic management work of the Company.

Ms. Wang has confirmed that she has no disagreement with the Board, and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange.

The Board would like to extend its sincere gratitude to Ms. Wang for her diligence and contributions to the development of the Company during her term of office as the General Manager.

APPOINTMENT OF GENERAL MANAGER

The Board decided to appoint Mr. Mu Feng (“**Mr. Mu**”) as the General Manager of the Company and will determine his remuneration based on the work and responsibilities of his position. Mr. Mu will enter into a service agreement with the Company with the term of office commencing from the date upon the consideration and approval by the Board (i.e. the date of this announcement) until the expiry of the 7th session of the Board. The remuneration of Mr. Mu will mainly comprise of basic salary, performance bonus, benefits and various social insurance, and contribution to housing provident funds, and it shall be determined in accordance with applicable regulations of the Company and results of annual appraisal. Upon the determination of the remuneration, the Company will disclose the remuneration of Mr. Mu in the annual report to be issued by the Company in due course.

Biographical details of Mr. Mu are set out in the Appendix of this announcement.

This announcement will be published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Shanghai Stock Exchange (www.sse.com.cn) and the official website of the Company (www.gwm.com.cn).

By order of the Board
Great Wall Motor Company Limited
Xu Hui
Company Secretary

Baoding, Hebei Province, the PRC, 24 July 2022

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. Wei Jian Jun, Ms. Zhao Guo Qing and Ms. Li Hong Shuan.

Non-executive Director: Mr. He Ping.

Independent Non-executive Directors: Ms. Yue Ying, Mr. Li Wan Jun and Mr. Ng Chi Kit.

* *For identification purpose only*

APPENDIX

BIOGRAPHICAL DETAILS OF MR. MU FENG:

Mr. Mu Feng, aged 47, is currently mainly responsible for the overall management of the Company. He joined the Company in 2007 and served as the head of research and development, the head of product strategy and the head of whole vehicle business of the Company. Besides, Mr. Mu is currently responsible for the management of the technology research and development branch of the Company, and is the executive director and legal representative of Shanghai Great Wall Motor Technology Co., Ltd., the executive director, manager and legal representative of Hebei Xiong'an Great Wall Motor Technology Co., Ltd., and the executive director and legal representative of Zhangjiagang Great Wall Motor Research and Development Co., Ltd., all of which are wholly-owned subsidiaries of the Company.

Save as disclosed above, Mr. Mu does not hold any position with the Company or any of its subsidiaries, has not hold any directorship in any other listed companies during the last three years and has no other major appointments and professional qualifications.

As at the date of this announcement, Mr. Mu holds 900,900 A shares of the Company, among which 180,180 shares have not been unlocked. Save as disclosed above, as at the date of this announcement, Mr. Mu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Mu is not connected with any directors, members of senior management, substantial shareholders and controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”)) of the Company.

Save as disclosed above, Mr. Mu confirms that there is no other matter that needs to be brought to the attention of the shareholders in relation to his appointment and there is no information required to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.