



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

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 Wednesday, 31 May 2023 at 11:00 a.m. (or immediately after the conclusion of the annual general meeting to be convened and held on the same date at the same place).

Date: _____, 2023

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 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 Thursday, 11 May 2023. This reply slip may be delivered to the Company by post, by cable or by fax (at fax no.: (86)23-68830397).