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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Great Wall Motor Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 21 April 2023 at No. 2266 Chaoyang Road South, Baoding, Hebei Province, the People's Republic of China for the purposes of, among other matters, considering and approving the unaudited first quarterly results (prepared under China Accounting Standards for Business Enterprises) of the Company and its subsidiaries for the three months ended 31 March 2023.

By order of the Board
Great Wall Motor Company Limited
Li Hong Shuan
Joint Company Secretary

Baoding, Hebei Province, the PRC, 6 April 2023

As at the date of this announcement, members of the Board comprise:

Executive Directors: Mr. Wei Jian Jun, Mr. 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*