Disclaimer

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 arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer

Issuer name	Great Wall Motor Company Limited
Stock code	02333
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2022
Announcement date	16 June 2023
Status	Update to previous announcement
Reason for the update / change	Update the amount in default currency that the dividend will be paid and the exchange rate.

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.3 per share
Date of shareholders' approval	16 June 2023

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.32854 per share
Exchange rate	RMB 1 : HKD 1.09513
Ex-dividend date	29 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2023 16:30
Book close period	From 01 July 2023 to 05 July 2023
Record date	05 July 2023
Payment date	28 July 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, If otherwise provided by tax laws, relevant tax treaties or notices, the tax will be withheld in accordance with the relevant requirements and tax levy and administration requirements. For further details, please refer to the section headed "Profit Distribution Proposal for the Year 2022" in the circular of the Company published on 25 May 2023.

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the individual H share shareholders and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the individual H share shareholders or any disputes relating to the tax withholding and payment mechanism or arrangements.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For H share shareholders who are non-resident enterprise shareholders of overseas H shares (including HKSCC Nominees Limited, other corporate nominees or trustees, and other entities or organisations), the Company will withhold and pay the enterprise income tax at a rate of 10% of dividend.
Mainland individual investors and securities investment funds for investing in the H shares of the Company through the Southbound Stock Connect	20%	The Company will withhold and pay individual income tax at the rate of 20% with respect to dividends received by the Mainland individual investors and securities investment funds for investing in the H shares of the Company through the Southbound Stock Connect.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

Other information	Not applicable

Directors of the issuer

Wei Jian Jun (Executive Director), Zhao Guo Qing (Executive Director), Li Hong Shuan (Executive Director), He Ping (Non-executive Director), Yue Ying (Independent Non-executive Director), Fan Hui (Independent Non-executive Director), and Tom Siulun Chau (Independent Non-executive Director).