## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Great Wall Motor Company Limited	
Stock code	02333	
Multi-counter stock code and currency	82333 RMB	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the Year Ended 31 December 2023	
Announcement date	28 March 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	RMB 0.3 per share	
Date of shareholders' approval	10 May 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD amount to be announced	
Evolungo rata	To be announced	
Exchange rate	To be announced	
Ex-dividend date	28 May 2024	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for	28 May 2024	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2024 29 May 2024 16:30	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period	28 May 2024  29 May 2024 16:30  From 30 May 2024 to 04 June 2024	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	28 May 2024  29 May 2024 16:30  From 30 May 2024 to 04 June 2024  04 June 2024	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	28 May 2024  29 May 2024 16:30  From 30 May 2024 to 04 June 2024  04 June 2024  26 June 2024	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	28 May 2024  29 May 2024 16:30  From 30 May 2024 to 04 June 2024  04 June 2024  26 June 2024  Computershare Hong Kong Investor Services Limited	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	28 May 2024  29 May 2024 16:30  From 30 May 2024 to 04 June 2024  04 June 2024  26 June 2024  Computershare Hong Kong Investor Services Limited  Shops 1712-1716	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	28 May 2024  29 May 2024 16:30  From 30 May 2024 to 04 June 2024  04 June 2024  26 June 2024  Computershare Hong Kong Investor Services Limited  Shops 1712-1716  17th Floor, Hopewell Centre	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	
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		
Not applicable		

## Directors of the issuer

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

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