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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: 02333 (HKD counter) and 82333 (RMB counter)

**POLL RESULTS OF
EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of Great Wall Motor Company Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting (the “**EGM**” or “**Meeting**”) of the Company convened on Wednesday, 24 April 2024, at the Company's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the People's Republic of China (the “**PRC**”). The resolutions proposed were duly passed by the shareholders of the Company (the “**Shareholders**”) present at the Meeting.

For details of the resolutions considered at the Meeting, Shareholders may refer to the notice of the EGM (the “**Notice of EGM**”) and the circular (the “**Circular**”) of the Company, all dated on Thursday, 28 March 2024. Unless otherwise stated in the context of this announcement, the capitalised terms used herein shall have the same meanings as those defined in the Circular.

1. POLL RESULTS OF THE MEETING

(i) Convening of the Meeting

The Meeting was held on Wednesday, 24 April 2024 at the Company's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the PRC. The Meeting were convened as on-site Meeting by the Board and chaired by Ms. Li Hong Shuan, an executive Director. Executive Director Mr. Wei Jian Jun, Mr. Zhao Guo Qing, non-executive Director Mr. He Ping, and independent non-executive Directors Ms. Yue Ying, Mr. Fan Hui and Mr. Tom Siulun Chau did not attend the Meeting due to other business engagements. No resolutions were vetoed or amended and no new resolutions were proposed for voting at the Meeting.

Both on-site voting and online voting methods were adopted for the Meeting. Online voting was conducted through the trading system of the Shanghai Stock Exchange and was participated by the holders of A shares of the Company (the “**A Shareholders**”).

(ii) Attendance of the Meeting

A poll was demanded by the chairman of the Board for voting on the proposed resolutions as set out in the Notice of EGM which had been delivered to all Shareholders, and the resolutions were approved by the Shareholders by way of poll.

As at the record date of the EGM, the total number of the issued shares of the Company was 8,543,774,986, representing the total number of the issued shares of the Company which entitled their holders to attend the EGM and vote on the resolutions proposed thereat. None of the Shareholders who were entitled to attend the EGM was required to vote only against the resolutions proposed thereat and none of the Shareholders was required to abstain from voting on the proposed resolutions at the EGM.

The Shareholders holding 5,980,934,299 Shares (comprising 5,273,177,719 A Shares and 707,756,580 H Shares) with voting rights (representing 70.00% of the entire issued share capital of the Company) or their proxies were present at the Meeting, and constituted a quorum of the Meeting prescribed by the Company Law of the PRC and the Articles of Association of the Company (the “Articles of Association”).

2. Poll results of the resolutions proposed at the EGM

The resolutions set out below were the same as those set out in the Notice of EGM. The Shareholders present at the EGM considered and approved the following resolutions by way of poll (on-site voting and online voting). The percentage of voting in respect of each of the following resolutions is based on the total number of A Shares and H Shares held by the Shareholders who attended and voted at the EGM in person or by proxies.

Ordinary Resolutions

- (1) Resolution: To consider and approve the Plan of Guarantees for the Year 2024 of the Company (details of which were stated in the circular published by the Company on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 28 March 2024);

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,256,999,030	99.69319	16,015,384	0.30371	163,305	0.00310
H Shares	406,224,045	57.39601	301,216,263	42.55930	316,272	0.04469
Total ordinary shares	5,663,223,075	94.68793	317,231,647	5.30405	479,577	0.00802

(2) Resolution: To consider and approve the bill pool business of the Company for the year 2024 (details of which were stated in the circular published by the Company on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 28 March 2024);

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,273,066,919	99.99789	110,000	0.00209	800	0.00002
H Shares	707,756,579	100.00000	0	0.00000	0	0.00000
Total ordinary shares	5,980,823,498	99.99815	110,000	0.00184	800	0.00001

(3) Resolution: To consider and approve the authorisation of the banking business by the Company (details of which were stated in the circular published by the Company on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 28 March 2024).

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,273,119,919	99.99890	57,000	0.00108	800	0.00002
H Shares	707,756,579	100.00000	0	0.00000	0	0.00000
Total ordinary shares	5,980,876,498	99.99904	57,000	0.00095	800	0.00001

3. *Scrutineer*

Deloitte Touche Tohmatsu Certified Public Accountants LLP, the auditor of the Company, acted as the scrutineer and compared the poll results summary to the poll forms collected and provided by the Company. The work performed by Deloitte Touche Tohmatsu Certified Public Accountants LLP in this respect did not constitute an assurance engagement in accordance with the Auditing Standards for Certified Public Accountants of China, Review Standards for Certified Public Accountants of China or other standards on assurance engagements for certified public accountants of China, nor did it provide any assurance or advice on matters such as the legal interpretation of the voting or voting rights.

4. *Witnessing by Lawyers*

The Meeting was witnessed by lawyers assigned by Jincheng Tongda & Neal Law Firm, Beijing, the PRC legal adviser of the Company. According to the legal opinion issued by Jincheng Tongda & Neal Law Firm, Beijing, the convening and convening procedures for the Meeting were in compliance with the Company Law, Rules for Shareholders' General Meeting of the PRC and other laws, regulations, normative documents and the Articles of Association of the Company; The qualifications of the convenor and participants of the Meeting were in compliance with the Company Law, Rules for Shareholders' General Meeting of the PRC and other laws, regulations, normative documents and the Articles of Association of the Company; The voting procedures of the Meeting were in compliance with relevant laws, regulations, normative documents and the provisions of the Articles of Association, and the voting results thereat were legitimate and valid.

This announcement is available on the website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.gwm.com.cn).

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

Baoding, Hebei Province, the PRC, 24 April 2024

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. Fan Hui and Mr. Tom Siulun Chau.

* *For identification purpose only*