

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	10 May 2024
Status	Update to previous announcement
Reason for the update / change	Update the amount of dividend to be paid and the exchange rate under the default currency.
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 0.33011 per share
Exchange rate	RMB 1 : HKD 1.10038
Ex-dividend date	28 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2024 16:30
Book close period	From 30 May 2024 to 04 June 2024
Record date	04 June 2024
Payment date	26 June 2024
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	<p>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 2023" in the circular of the Company published on 19 April 2024.</p> <p>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.</p>									
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>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.</td> </tr> <tr> <td>Mainland individual investors and securities investment funds for investing in the H shares of the Company through the Southbound Stock Connect</td> <td>20%</td> <td>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</td> </tr> </tbody> </table>	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
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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).										