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慶鈴汽車股份有限公司

QINGLING MOTORS CO. LTD

(a Sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 1122)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Qingling Motors Co. Ltd (the “**Company**”) hereby announces that Mr. LEI Bin (“**Mr. LEI**”) has tendered his resignation as the Chief Financial Officer of the Company with effect from 8 November 2024 due to the change of his work arrangement.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. LEI for his contributions to the Company during his term of office as the Chief Financial Officer of the Company. Mr. LEI has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation as the Chief Financial Officer of the Company that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Qingling Motors Co. Ltd
LUO Yuguang
Chairman and Executive Director

Chongqing, the PRC, 8 November 2024

As at the date of this announcement, the Board comprises 11 directors, of which Mr. LUO Yuguang, Mr. NAKAMURA Koji, Mr. KIJIMA Katsuya, Mr. TSUKUI Mikio, Mr. XU Song, Mr. LI Juxing and Mr. LI Xiaodong are executive directors and Mr. LONG Tao, Mr. SONG Xiaojiang, Mr. LIU Tianni and Ms. CHEN Yen Yung are independent non-executive directors.