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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Great Wall Motor Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 at No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the People's Republic of China for the purposes of, among other matters, considering and approving the audited annual results (prepared under China Accounting Standards for Business Enterprises) of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of a final dividend (if any).

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

Baoding, Hebei Province, the PRC, 13 March 2025

*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*