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, 29 August 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 unaudited interim results (prepared under China Accounting Standards for Business Enterprises) of the Company and its subsidiaries for the six months ended 30 June 2025 and considering payment of an interim 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 August 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.

Employee Director: Ms. Lu Cai Juan.

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*