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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)

DATE OF BOARD MEETING

Qingling Motors Co. Ltd (the “**Company**”) hereby announces that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on Thursday, 28 August 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and transacting any other business of the Company, if any.

On behalf of
Qingling Motors Co. Ltd
LUO Yuguang
Chairman and Executive Director

Chongqing, the People's Republic of China, 18 August 2025

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.