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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)

**RESIGNATION OF JOINT COMPANY SECRETARY AND
UPDATE ON QUALIFICATIONS OF COMPANY SECRETARY**

Reference is made to the announcement of Great Wall Motor Company Limited (the “**Company**”) dated 23 September 2022 in relation to, among others, the appointment of Ms. Li Hong Shuan (“**Ms. Li**”) and Ms. Ng Ka Man (“**Ms. Ng**”) as the joint company secretaries of the Company (the “**Joint Company Secretary(ies)**”) and the waiver (the “**Waiver**”) granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the waiver period of which will expire on 22 September 2025.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Stock Exchange has confirmed that Ms. Li, the current Joint Company Secretary of the Company, is qualified to act the company secretary of the Company under Rule 3.28 of the Listing Rules. As a result, Ms. Ng has resigned the Joint Company Secretary with effect from 22 September 2025. Following Ms. Ng’s resignation, Ms. Li will continue to serve as the sole company secretary of the Company.

Ms. Ng has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its gratitude to Ms. Ng for her valuable contributions to the Company during her tenure of office.

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

Baoding, Hebei Province, the PRC, 22 September 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*