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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of Great Wall Motor Company Limited (the "**Company**") is pleased to announce the poll results of the extraordinary general meeting (the "**EGM**" or "**Meeting**") of the Company convened on Tuesday, 23 December 2025, at the Company's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the People's Republic of China (the "**PRC**"). The resolutions proposed were duly passed by the shareholders of the Company (the "**Shareholders**") present at the Meeting.

For details of the resolutions considered at the Meeting, Shareholders may refer to the notice of the EGM (the "**Notice of EGM**") and the circular (the "**Circular**") of the Company dated Wednesday, 3 December 2025. Unless otherwise stated in the context of this announcement, the capitalised terms used herein shall have the same meanings as those defined in the Circular.

1. POLL RESULTS OF THE MEETING

(i) Convening of the Meeting

The Meeting was held on Tuesday, 23 December 2025 at the Company's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the PRC. The Meeting was convened as an on-site meeting by the Board and chaired by Ms. Li Hong Shuan, an Executive Director, and the Employee Director, Ms. Lu Cai Juan, attended the Meeting. Executive Director Mr. Wei Jian Jun and Mr. Zhao Guo Qing, non-executive Director Mr. He Ping, and the independent non-executive Directors Ms. Yue Ying, Mr. Fan Hui and Mr. Tom Siulun Chau did not attend the Meeting due to other business engagements. No resolutions were vetoed or amended and no new resolutions were proposed for voting at the Meeting.

Both on-site voting and online voting methods were adopted for the Meeting. Online voting was conducted through the trading system of the Shanghai Stock Exchange and was participated by the holders of A shares of the Company (the "**A Shareholders**").

(ii) Attendance of the Meeting

A poll was demanded by the chairman of the Board for voting on the proposed resolutions as set out in the Notice of EGM which had been delivered to all Shareholders, and the resolutions were approved by the Shareholders by way of poll.

As at the record date of the EGM, the total number of Shares in issue of the Company was 8,557,872,012 (including 6,239,096,012 A Shares and 2,318,776,000 H Shares), among which there were 8,557,453,369 Shares entitling their holders to attend the EGM and vote for or against the resolutions proposed thereat.

The Shareholders holding 5,997,036,896 Shares (comprising 5,292,640,254 A Shares and 704,396,642 H Shares) with voting rights (representing 70.08% of the entire issued share capital of the Company) or their proxies were present at the meeting, and constituted a quorum of the meeting prescribed by the Company Law of the PRC and the Articles of Association of the Company (the "**Articles of Association**").

2. Poll results of the resolutions proposed at the EGM

The resolutions set out below were the same as those set out in the Notice of EGM. The Shareholders present at the EGM considered and approved the following resolutions by way of poll (on-site voting and online voting). The percentage of voting in respect of the following resolutions are based on the total number of A Shares and H Shares held by the Shareholders who attended and voted at the EGM in person or by proxies.

Ordinary Resolutions

(1) Resolution: To consider and approve the 2025 ESOP of Great Wall Motor Company Limited (Draft) and its summary in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 3 December 2025)

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,291,277,076	99.97425	1,231,170	0.02326	132,008	0.00249
H Shares	703,836,142	99.92043	560,500	0.07957	0	0
Total ordinary shares	5,995,113,218	99.96792	1,791,670	0.02988	132,008	0.00220

Shareholders of the Company who are the Participants of the Company's 2025 ESOP (holding a total of 17,202,144 A Shares of the Company) have abstained from voting on this resolution. The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 8,540,251,225 Shares.

(2) Resolution: To consider and approve the Management Measures for the 2025 ESOP of Great Wall Motor Company Limited in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 3 December 2025)

Voting result: Passed

Poll results:

Type of shareholders	**For**		**Against**		**Abstained**	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,291,277,276	99.97425	1,224,870	0.02314	138,108	0.00261
H Shares	703,836,142	99.92043	560,500	0.07957	0	0
Total ordinary shares	5,995,113,418	99.96793	1,785,370	0.02977	138,108	0.00230

Shareholders of the Company who are the Participants of the Company's 2025 ESOP (holding a total of 17,202,144 A Shares of the Company) have abstained from voting on this resolution. The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 8,540,251,225 Shares.

(3) Resolution: To consider and approve the proposal to the general meeting to grant authority to the Board to deal with matters in relation to the 2025 ESOP in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 3 December 2025)

Voting result: Passed

Poll results:

Type of shareholders	**For**		**Against**		**Abstained**	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,291,282,376	99.97434	1,218,270	0.02302	139,608	0.00264
H Shares	703,836,142	99.92043	560,500	0.07957	0	0
Total ordinary shares	5,995,118,518	99.96801	1,778,770	0.02966	139,608	0.00233

Shareholders of the Company who are the Participants of the Company's 2025 ESOP (holding a total of 17,202,144 A Shares of the Company) have abstained from voting on this resolution. The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 8,540,251,225 Shares.

(4) Resolution: To consider and approve the Long-term Incentive Fund Management Measures of Great Wall Motor Company Limited in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 3 December 2025)

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,291,199,191	99.97278	1,305,855	0.02467	135,208	0.00255
H Shares	704,396,642	100	0	0	0	0
Total ordinary shares	5,995,595,833	99.97597	1,305,855	0.02178	135,208	0.00225

The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 8,557,453,369 Shares.

(5) Resolution: To consider and approve the Remuneration Management System of Great Wall Motor Company Limited in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 3 December 2025)

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,291,160,581	99.97204	1,294,365	0.02446	185,308	0.00350
H Shares	704,396,642	100	0	0	0	0
Total ordinary shares	5,995,557,223	99.97533	1,294,365	0.02158	185,308	0.00309

The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 8,557,453,369 Shares.

Save as disclosed above, to the best knowledge, information and belief of the Board: (1) there was no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (2) none of the Shareholders was required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM; and (3) no Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any resolution proposed at the EGM.

3. Scrutineer

Deloitte Touche Tohmatsu Certified Public Accountants LLP, the auditor of the Company, acted as the scrutineer and compared the poll results summary to the poll forms collected and provided by the Company. The work performed by Deloitte Touche Tohmatsu Certified Public Accountants LLP in this respect did not constitute an assurance engagement in accordance with the Auditing Standards for Certified Public Accountants of China, Review Standards for Certified Public Accountants of China or other standards on assurance engagements for certified public accountants of China, nor did it provide any assurance or advice on matters such as the legal interpretation of the voting or voting rights.

4. Witnessing by Lawyers

The Meeting was witnessed by lawyers assigned by Jincheng Tongda & Neal Law Firm, Beijing, the PRC legal adviser of the Company. According to the legal opinion issued by Jincheng Tongda & Neal Law Firm, Beijing, the convening and convening procedures for the Meeting were in compliance with the Company Law, Rules for Shareholders' General Meeting of the PRC and relevant laws, regulations, normative documents and the Articles of Association of the Company; The qualifications of the participants, convenor and the voting procedures of the Meeting were in compliance with the Company Law, Rules for Shareholders' General Meeting of the PRC and relevant laws, regulations, normative documents and the Articles of Association of the Company; The voting results thereat were legitimate and valid.

This announcement is available on the website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk), the website of Shanghai Stock Exchange (www.sse.com.cn) and the website of the Company (www.gwm.com.cn).

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

Baoding, Hebei Province, the PRC, 23 December 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*