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 of directors (the "**Board**") of the Company will be held on Tuesday, 31 March 2026 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend (if any).

On behalf of
**QINGLING MOTORS CO. LTD**
**LUO Yuguang**
*Chairman and Executive Director*

Chongqing, the People's Republic of China, 19 March 2026

*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.*