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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Great Wall Motor Company Limited, you should at once pass this circular and the enclosed proxy form to the purchaser, the transferee, the bank, the stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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)

(1) PLAN OF GUARANTEES FOR THE YEAR 2026 OF THE COMPANY
(2) ASSET POOL BUSINESS OF THE COMPANY FOR THE YEAR 2026
(3) AUTHORISATION OF THE BANKING BUSINESS BY THE COMPANY
AND
(4) NOTICE OF EGM

The EGM of the Company is to be held on Thursday, 23 April 2026 at 2:00 p.m., at the Company's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the PRC. Notice of the EGM is set out on pages 27 to 28 of this circular. Whether or not you are able to attend the EGM in person, you are requested to complete the enclosed proxy form in accordance with the instructions printed thereon. For H Shareholders, the proxy form should be returned, in person or by post, to the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in any event, not less than 24 hours before the designated time for the commencement of the EGM and any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

If you intend to attend the EGM in person or by proxy, you are required to complete and return the reply slip to the office of the secretary to the Board of the Company (for H Shareholders) on or before Friday, 17 April 2026.

* *For identification purpose only*

27 March 2026

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In this circular, the following expressions have the following meanings unless the context requires otherwise:

"A Share(s)"	domestic share(s) with a nominal value of RMB1.00 each in the share capital of the Company which are listed on the Shanghai Stock Exchange and traded in Renminbi (Stock Code: 601633);
"A Shareholder(s)"	holders of A Share(s);
"Articles of Association"	articles of association of the Company, as amended, modified or otherwise supplemented from time to time;
"Board"	the board of directors of the Company;
"Company" or "Great Wall Motor"	長城汽車股份有限公司 (Great Wall Motor Company Limited*), a joint stock company incorporated in the PRC with limited liability, the H Shares and A Shares of which are listed on the Hong Kong Stock Exchange and the Shanghai Stock Exchange, respectively;
"CSRC"	China Securities Regulatory Commission;
"Director(s)"	director(s) of the Company;
"EGM"	extraordinary general meeting of the Company;
"H Share(s)"	the overseas-listed foreign share(s) with a nominal value of RMB1.00 each in the share capital of the Company which are listed on the Main Board of the Hong Kong Stock Exchange and traded in Hong Kong dollars (Stock Code: 02333 (HKD counter) and 82333 (RMB counter));
"H Shareholder(s)"	holders of H Share(s);
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC;
"Hong Kong dollars" or "HK$"	Hong Kong dollars, the lawful currency of Hong Kong;
"Hong Kong Listing Rules"	Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited;

"Latest Practicable Date"	23 March 2026, being the latest practicable date prior to the issuance of this circular for ascertaining certain information contained herein;
"Plan of Guarantees for the Year 2026"	the plan of guarantees for the year 2026 of the Company, which is subject to the approval of the EGM;
"PRC"	the People's Republic of China, excluding, for the purpose of this circular only, Hong Kong, the Macau Special Administrative Region and Taiwan;
"RMB"	Renminbi, the lawful currency of the PRC;
"SFO"	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended from time to time;
"Share(s)"	A Share(s) and H Share(s);
"Shareholders"	holders of the Company's Shares including A Share(s) and H Share(s);
"SSE Listing Rules"	Rules Governing the Listing of Securities on the Shanghai Stock Exchange; and
"subsidiary(ies)"	unless the context requires otherwise, has the meaning ascribed thereto under the Hong Kong Listing Rules.

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)

Executive Directors:
Wei Jian Jun
Zhao Guo Qing
Li Hong Shuan

Employee Director:
Lu Cai Juan

Non-executive Director:
He Ping

Independent non-executive Directors:
Yue Ying
Fan Hui
Tom Siulun Chau

Registered office, head office and principal place of business:
No. 2266, 2299 Chaoyang Road South
Lianchi District
Baoding
Hebei Province
the PRC

27 March 2026

To the Shareholders

Dear Sir or Madam,

(1) PLAN OF GUARANTEES FOR THE YEAR 2026 OF THE COMPANY
(2) ASSET POOL BUSINESS OF THE COMPANY FOR THE YEAR 2026
(3) AUTHORISATION OF THE BANKING BUSINESS BY THE COMPANY
AND
(4) NOTICE OF EGM

1. INTRODUCTION

Reference is made to the announcement of the Company dated 27 March 2026, in relation to, among others, relevant documents including the Plan of Guarantees for the Year 2026 of the Company, the asset pool business of the Company for the year 2026 and the authorisation of the banking business by the Company.

* *For identification purpose only*

This circular is issued in relation to the EGM to be held at 2:00 p.m. on Thursday, 23 April 2026 at the Company's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the PRC.

2. PLAN OF GUARANTEES FOR THE YEAR 2026 OF THE COMPANY

With a view to maintaining the Company's sustainable production and operation and stable development, while striving to fulfil the demand of its controlled subsidiaries for financing guarantee, the Company has anticipated the amount of the Plan of Guarantees for the Year 2026 of the Company based on its actual guarantees in 2025. Details are set out in Appendix I of this circular.

3. ASSET POOL BUSINESS OF THE COMPANY FOR THE YEAR 2026

In the course of business, the Company pays and receives bills for settlement. As the Company's business expands, there arises a mismatch between bills receivable and payable of each subsidiary. The Company may borrow the outstanding assets of other subsidiary in the asset pool for pledge and the subsidiary will issue bills in an amount not exceeding the pledge amount to pay for operating expenses, which is beneficial to reduce the occupation of cash and bank balances, improve the use efficiency of current assets, and maximise the interests of Shareholders. The Company proposes to carry out the asset pool business in 2026, details of which are set out in Appendix II of this circular.

4. AUTHORISATION OF THE BANKING BUSINESS BY THE COMPANY

To meet its business needs, the Company authorised the quota of bank loans according to the provisions of the Financing Management System of Great Wall Motor Company Limited (《長城汽車股份有限公司籌資管理制度》) of the Company, details of which are as follows:

The Company is authorised to utilise bank loans of no more than RMB38 billion within the validity period of the authorisation and such loans can be utilised on a revolving basis within the aforesaid quota.

Validity period of the authorisation: The authorisation period shall become effective upon consideration and approval at the general meeting, and shall expire on the date when the 2026 annual general meeting or an extraordinary general meeting is held by the Company to consider a new authorisation quota.

For signing contracts and documents of the banking business, the Board of the Company hereby authorises the followings:

For the Company and its branches whose capital business is under the unified management of the Baoding Industrial Park Accounting Centre, the chief financial officer and the secretary to the Board are authorised to jointly sign the relevant contracts and documents of the banking business on behalf of the Company and its branches. For branches whose capital

business is not managed by the Baoding Industrial Park Accounting Centre, the general manager or the person in charge of the unit shall sign the relevant contracts and documents of the banking business on behalf of each branch according to the application for transacting banking business jointly approved by the chief financial officer and the secretary to the Board. Specific banking businesses include but are not limited to:

A Trade financing contracts (contracts entered into for domestic and international trade financing businesses such as issuing domestic and international letters of credit, and import and export documentary bills)

B Short-term loans, project loans, medium-term and long-term loans

C Issue of bank acceptance bills

D Discount of acceptance bills

E Pledge of acceptance bills (including pledges in relation to asset pool business)

F Issue of letter of credit

G Guarantee

Note: For issuing letters of credit, the Company's corporate seal of legal entity can be used as a substitute for the signatures of the chief financial officer and the secretary to the Board since the internal approval process has been performed and the business is risk-free and conducted frequently.

5. THE EGM

The EGM will be held at 2:00 p.m. on Thursday, 23 April 2026 at the Company's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the PRC. The notice of convening the EGM is set out on pages 27 to 28 of this circular.

To the knowledge and belief of the Company, no Shareholders are required to abstain from voting on all resolutions proposed at the EGM.

6. BOOK CLOSURE PERIOD

In order to determine the list of Shareholders who will be entitled to attend and vote at the EGM (as the case may be), the H Share register of members of the Company will be closed from Saturday, 18 April 2026 to Thursday, 23 April 2026 (both days inclusive), during which no transfer of H Shares will be effected. H Shareholders whose names appear on the H Share register of members of the Company at 4:30 p.m. on Friday, 17 April 2026 shall be entitled to attend and vote at the EGM. In order for the H Shareholders to qualify for attending and voting at the EGM, all completed share transfer documents accompanied by the relevant H Share certificates must be lodged with the Company's H Share registrar in Hong Kong,

Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on Friday, 17 April 2026.

7. VOTING BY WAY OF POLL

Pursuant to Rule 13.39 of the Hong Kong Listing Rules, all votes of the Shareholders at the EGM must be taken by poll. The chairman of the meeting will therefore demand a poll for every resolution put to vote at the EGM in accordance with the Articles of Association. An announcement on the poll results will be made by the Company after the EGM in the manner prescribed under Rule 13.39(5) of the Hong Kong Listing Rules.

H Shareholders who wish to appoint a proxy/proxies to attend the EGM are requested to complete and sign the proxy form in accordance with the instructions contained therein, and deliver the forms to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time designated for the commencement of the EGM.

8. RECOMMENDATION

The Directors believe that the proposed resolutions are either necessary or in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend all Shareholders to vote in favour of the relevant resolutions to be proposed at the EGM.

9. ADDITIONAL INFORMATION

Your attention is drawn to the additional information set out in the appendices to this circular.

Yours faithfully,
By Order of the Board
Wei Jian Jun
Chairman

Baoding, Hebei Province, the People's Republic of China

I. OVERVIEW OF GUARANTEES

The Company convened the 48th meeting of the eighth session of the Board on 27 March 2026, at which the Resolution on the Plan of Guarantees for the Year 2026 (the "**Resolution**") was considered and approved.

(I) Provision of Financing and Other Guarantees for Controlled Subsidiaries

Pursuant to the Resolution, with a view to maintaining the Company's sustainable production and operation and stable development, while striving to fulfill the demand of its controlled subsidiaries for financing guarantees, and in line with the actual guarantees the Company in 2025, it was estimated that the guarantee amount for financing and others to be provided by the Company (including branch companies) and subsidiaries for its controlled subsidiaries in 2026 would not exceed RMB73 billion. Details are as follows:

No.	Guaranteed parties	Quota under the plan of guarantees (Yuan)	Currency
Companies with a gearing ratio over 70%:			
1	Great Wall Motor Manufacturing (Thailand) Co., Ltd. (長城汽車製造(泰國)有限公司) ("Thailand Manufacturing")	4,635,000,000	THB
2	Mind Automotive Parts (Thailand) Co., Ltd. (曼德汽車零部件(泰國) 有限公司) ("Mind Thailand")	500,000,000	THB
3	Business performance guarantee of supplier (See note 1)	850,000,000	RMB
4	Other controlled subsidiaries	2,141,545,381	RMB
Total		**4,066,397,812**	**RMB**

No.	Guaranteed parties	Quota under the plan of guarantees (Yuan)	Currency
Companies with a gearing ratio below 70%:			
1	Great Wall Motor Sales (Thailand) Co., Ltd. (長城汽車銷售(泰國)有限公司) ("Thailand Sales")	500,000,000	THB
2	Nobo Automotive Systems (Thailand) Co., Ltd. (諾博汽車系統(泰國)有限公司) ("Nobo Thailand")	300,000,000	THB
3	Hycet Engine System (Thailand) Co., Ltd. (蜂巢動力系統(泰國)有限公司) ("Hycet Thailand")	667,000,000	THB
4	Exquisite Automotive Parts (Thailand) Co., Ltd. (精誠工科汽車零部件(泰國)有限公司) ("Exquisite Thailand")	964,000,000	THB
5	Nobo Automotive Systems Czech Republic s.r.o. (諾博汽車系統捷克有限公司) ("Nobo Czech")	30,000,000	EUR
6	Mind Business and Technology Limited Company (曼德商務與技術有限責任公司) ("Mind Business")	176,900,000	RMB
7	Mind Automotive Parts (Shenyang) Co., Ltd. (曼德汽車零部件(沈陽)有限公司) ("Mind Shenyang")	305,820,000	RMB
8	Billion Sunny Development Limited (億新發展有限公司) ("Billion Sunny Development")	1,000,000,000	RMB
9	HWA Ding International Limited (華鼎國際有限公司) ("HWA Ding International")	1,000,000,000	RMB
10	Baoding Xushui Optoelectronics Branch of Mind Electronics Company Limited* (曼德電子電器有限公司保定徐水光電分公司) ("Mind Xushui Optoelectronics")	3,000,000	RMB
Total		**3,233,602,188**	**RMB**
Aggregate quota under the plan of guarantees for all controlled subsidiaries		**7,300,000,000**	**RMB**

Note 1: The guaranteed parties of "Business performance guarantee of supplier" include: subsidiaries and its branches, the total number of which are 15, including Rizhao Weipai Motor Co., Ltd. (日照魏牌汽車有限公司) ("Rizhao Weipai"), Chongqing Yongchuan Great Wall Auto Parts Co., Ltd. (重慶市永川區長城汽車零部件有限公司) ("Chongqing Yongchuan"), Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司) ("Jingcheng Engineering Systems"), Baoding Xushui Chassis Branch of Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司保定徐水精工底盤分公司) ("Jingcheng Engineering Xushui Chassis"), Jingcheng Engineering Automotive Parts (Jingmen) Co., Ltd. (精誠工科汽車零部件(荊門)有限公司) ("Jingcheng Engineering Jingmen"), Jingcheng Engineering Automotive Components (Chongqing) Co., Ltd. (精誠工科汽車零部件(重慶)有限公司) ("Jingcheng Engineering Chongqing"), Jingcheng Engineering Automotive Parts (Taizhou) Co., Ltd. (精誠工科汽車零部件(泰州)有限公司) ("Jingcheng Engineering Taizhou"), Jingcheng Engineering Automotive Parts (Rizhao) Co., Ltd. (精誠工科汽車零部件(日照)有限公司) ("Jingcheng Engineering Rizhao"), Daye Branch of Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司大冶分公司) ("Jingcheng Engineering Daye"), Jingcheng Engineering Automotive Systems (Pinghu) Co., Ltd. (精誠工科汽車系統(平湖)有限公司) ("Jingcheng Engineering Pinghu"), Jingcheng Engineering Automotive Parts (Zhangjiagang) Co., Ltd. (精誠工科汽車零部件(張家港)有限公司) ("Jingcheng Engineering Zhangjiagang"), Baoding Xushui Exquisite Welding Branch of Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司保定徐水精工沖焊分公司) ("Jingcheng Engineering Xushui Welding"), Baoding Great Wall Huabei Automotive Company Limited (保定長城華北汽車有限責任公司) ("Great Wall Huabei"), Great Wall New Energy Commercial Vehicle Co., Ltd. (長城新能源商用車有限公司) ("Great Wall Commercial Vehicle") and Hebei Changzheng Automobile Manufacturing Co., Ltd. (河北長征汽車製造有限公司) ("Changzheng Automobile").

The guarantee quota above is the total expected guarantee amount for financing and others to be provided by the Company (including branch companies) and subsidiaries for its controlled subsidiaries in 2026. The actual total guarantee amount is subject to the respective guarantee documents to be signed.

Provided that the total anticipated amount is not exceeded, guarantee quota can be reallocated among controlled subsidiaries of the Company. In particular, controlled subsidiaries of the Company with a gearing ratio below 70% may use guarantee quota reallocated from other controlled subsidiaries of the Company, while controlled subsidiaries of the Company with a gearing ratio over 70% may only use guarantee quota reallocated from other controlled subsidiaries of the Company with a gearing ratio over 70%.

Scope of guarantee: including guarantees provided by the Company (including branch companies) for controlled subsidiaries and guarantees provided by controlled subsidiaries for other controlled subsidiaries.

Guarantee methods: including but not limited to, credit guarantee, mortgage guarantee and pledge guarantee. Such guarantee shall take effect after being approved at the EGM, and shall remain valid until the date on which a general meeting of the Company is held to review a new plan of guarantees for its controlled subsidiaries, provided that the valid period shall not exceed 12 months.

(II) Provision of Guarantees for Asset Pool Business of Controlled Subsidiaries

No.	Guaranteed parties	Quota under the plan of guarantees *(Yuan)*	Currency
1	Controlled subsidiaries with a gearing ratio over 70%	4,800,000,000	RMB
2	Controlled subsidiaries with a gearing ratio below 70%	19,200,000,000	RMB
Total		24,000,000,000	RMB

According to the actual business development and financing needs, the Company and its controlled subsidiaries carry out asset pool business with creditworthy domestic commercial banks. The asset pool business quota in 2026 is expected to be RMB24 billion. In order to improve the use efficiency of the asset pool, the Company provides guarantees for asset pledge of its subsidiaries within the expected quota of the asset pool business. For the details of the Company's asset pool business, please refer to the Announcement of Great Wall Motor Company Limited on the Company's Asset Pool Business in 2026 (《長城汽車股份有限公司關於公司2026年度開展資產池業務的公告》), which was disclosed by the Company on the website of Shanghai Stock Exchange (www.sse.com.cn) and the designated information disclosure media on the same day.

(III) Signing Authorization

1. Provision of financing and other guarantees for controlled subsidiaries: Unless required by applicable laws and regulations, within the guarantee quota under the Plan of Guarantees for the Year 2026, the Company will not hold any Board meeting or general meeting separately for each guarantee, and will authorise the chief financial officer and the secretary to the Board to handle specific matters relating to such guarantee within the guarantee quota and sign relevant documents according to the actual situation during the guarantee period.

2. Provision of bill guarantees for controlled subsidiaries: For details, please refer to the Announcement of Great Wall Motor Company Limited on the Company's Asset Pool Business in 2026 (《長城汽車股份有限公司關於公司2026年度開展資產池業務的公告》), which was disclosed by the Company on the website of Shanghai Stock Exchange (www.sse.com.cn) and the designated information disclosure media on the same day.

(IV) Internal Decision-making Procedures Performed by the Listed Company for the Guarantees

This matter has been considered and approved by the 48th meeting of the eighth session of the Board held on 27 March 2026, and has yet to be submitted to the EGM for consideration.

II. INFORMATION ABOUT THE GUARANTEED PARTIES

(I) Basic Information

1. Guaranteed parties with a gearing ratio over 70%:

No.	Guaranteed parties	Unified social credit code	Date of establishment	Legal representative	Registered capital	Domicile	Substantial shareholders or de facto controllers and their holdings	Material contingencies affecting the solvency of the guaranteed parties
(1)	Great Wall Motor Manufacturing (Thailand) Co., Ltd. (長城汽車製造(泰國)有限公司)	0105535086729 (Registration No.)	2 November 2020	Yang Weiqi (楊偉奇), Zhou Jing (周靜) and Sun Xiaodong (孫曉東) (all are directors)	THB8,799.709 million	East Coast Industrial Park, Amphoe Pluak Daeng, Rayong Province, Thailand	99.99% held by Billion Sunny Development Limited (億新發展有限公司), 1 share held by HWA Ding International Limited (華鼎國際有限公司), and 1 share held by Tide Technology and Trade Company Limited (泰德科貿有限公司) (all are wholly-owned subsidiaries of the Company)	No
	Business scope	Manufacturing, production, development, design, R&D and technical services, commission processing, sales and related after-sale services of automobiles and components and accessories thereof; general cargo freight transportation and special transportation (container)						
(2)	Mind Automotive Parts (Thailand) Co., Ltd. (曼德汽車零部件(泰國)有限公司)	0215563009244 (Registration No.)	18 November 2020	Li Pan Long (李盤龍) (director)	THB67.28 million	East Coast Industrial Park, Amphoe Pluak Daeng, Rayong Province, Thailand	99.99% held by Billion Sunny Development Limited (億新發展有限公司), 1 share held by HWA Ding International Limited (華鼎國際有限公司), and 1 share held by Tide Technology and Trade Company Limited (泰德科貿有限公司) (all are wholly-owned subsidiaries of the Company)	No
	Business scope	R&D, manufacturing, sales and after-sales service of power electronic components, refrigeration and air conditioning equipment, lighting fixtures, wires and cables.						

No.	Guaranteed parties	Unified social credit code	Date of establishment	Legal representative	Registered capital	Domicile	Substantial shareholders or de facto controllers and their holdings	Material contingencies affecting the solvency of the guaranteed parties
(3) Business performance guarantee of supplier								
①	Rizhao Weipai Motor Co., Ltd. (日照魏牌汽車有限公司)	91130609582426078J	15 September 2011	Jiang Junfei (蔣俊飛)	RMB2 billion	No. 99 Hangzhou Road, Rizhao Economic Development Zone, Shandong Province	100% directly held by the Company	No
	Business scope	Approved items: road motor vehicle manufacturing; road transport of goods (excluding dangerous goods); road passenger transport management; warehousing services for goods under customs supervision (excluding hazardous chemicals and dangerous goods); accommodation service. (For items that require approval according to law, business activities can be carried out only after approval by relevant departments, and specific business items shall be subject to approval documents or licenses of relevant departments). General items: auto parts and accessories manufacturing; manufacturing of general purpose components; mold manufacturing; manufacturing of automobile wheel; manufacturing of electronic (gas) physical equipment and other electronic equipment; automotive parts research and development; manufacturing of new energy vehicle and sales of testing equipment; information consulting services (excluding licensing information consulting services); information technology consulting services; financial consulting; land use right leasing; business agency service; storage service of general cargo (excluding hazardous chemicals and other items requiring approval); manufacturing of automotive decorations; engineering and technological research and test development; special equipment manufacturing (excluding licensed professional equipment manufacturing); small and mini passenger vehicles leasing and management services; motor vehicle repair and maintenance; human resource services (excluding job intermediary activities and labor dispatch services); new car sales; towing, assistance, trouble removal services; sales of electric accessories for new energy vehicles; sales of used cars; sales of new energy vehicle; used car dealership; auto parts wholesale; auto parts retail; mechanical equipment leasing; sales of automotive decorations; lubricating oil sales; labor service (excluding labor dispatch); domestic freight transportation agency; international freight transportation agency; storage of finished oil products (excluding hazardous chemicals); import and export agency; storage equipment rental service; software development; business training (excluding education training, vocational training and other training that requires permission); import and export of goods; non-residential real estate leasing; import and export of technologies; battery sale; software sales; sales of general merchandise; hardware products retails; sales of electronic products. (Except for items that need to be approved according to law, business activities can be independently carried out with business licenses according to law)						
②	Chongqing Yongchuan Great Wall Auto Parts Co., Ltd. (重慶市永川區長城汽車零部件有限公司)	91500118MA5YQ6304F	5 January 2018	Cui Kai (崔凱)	RMB300 million	No. 666 Fenglong Avenue, Yongchuan District, Chongqing City	100% directly held by the Company	No
	Business scope	General items: wholesale, retail, after-sales services, centralised distribution and establishment of distribution networks of automotive parts, components and their raw materials, parts and components of engines and their raw materials; wholesale and retail of metal processing machinery and equipment, automated office equipment and fittings and office software; warehousing services (excluding hazardous chemicals); general transport of goods; packaging, cargo handling, transportation and logistics information services; automotive technology consulting services; sale of food, textiles, clothing, general merchandise, cultural and sports gear and equipment, electrical household appliances, electronic products (excluding electronic publications), hardware, furniture and interior decoration materials (excluding paints and other hazardous chemicals); proprietary and agency import and export of various commodities and technologies. Operation of internet retail platform, trade agency; lubricants, cleaning agents, coagulants, chemical raw materials and products (excluding hazardous chemicals) sales, metal material sales, marketing planning, sales of new energy vehicle, new energy vehicle electric accessories sales, new car sales (except for items that need to be approved according to law, business activities can be independently carried out with business licenses according to law)						

No.	Guaranteed parties	Unified social credit code	Date of establishment	Legal representative	Registered capital	Domicile	Substantial shareholders or de facto controllers and their holdings	Material contingencies affecting the solvency of the guaranteed parties
③	Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司)	91130600MA0CE6QU1N	13 June 2018	Zheng Li Peng (鄭立朋)	RMB1,000 million	No. 2266, Chaoyang South Street, Lianchi District, Baoding, Hebei Province	100% directly held by the Company	No
	Business scope	General items: manufacture, design, R&D and technical services, consulting services, sales and after-sales services of auto parts and accessories, auto body, auto instruments and meters, auto molds, auto fixtures, auto inspection tools; research and development, design and manufacture of industrial automation, transmission and control equipment, industrial robot integration, instrumentation system; sales, technology transfer, technical consulting, after-sales service of automation equipment; information technology consulting services; design, manufacture and sales of metal structure; recycling, processing, and sales of scrap metals, waste plastics, waste paper and other waste materials (excluding hazardous wastes and chemicals); road transport of general goods; warehousing (excluding inflammable and explosive dangerous chemicals) services, leasing of houses and equipment owned by enterprises; self-operation and agency of import and export business of all kinds of goods other than export commodities jointly operated by state organizations and import commodities operated by companies approved by the state; domestic trade agency services; industrial internet data services; Internet of Things application service; information system integrated services; blockchain technology related software and services; software development; technology development, consulting, communication, services, transfer, promotion; computer software and hardware and auxiliary equipment wholesale; data processing and storage support services; design, manufacturing, sales of integrated circuit; Internet of Things technology services, manufacturing and sale of Internet of Things equipment; sales of security equipment; industrial design services; industrial engineering design services; security technology prevention system design and construction services; manufacture and sale of electric and electronic components; sales of digital video surveillance systems; virtual reality equipment manufacturing; Internet of Things technology research and development; digital cultural and creative technology equipment sales; special equipment manufacturing (excluding licensed professional equipment manufacturing); manufacture and sales of intelligent on-board equipment; manufacture and sales of mechanical and electrical equipment; sales of teaching models and teaching aids; motor manufacturing (for items that require approval according to law, business activities can be carried out as per business licenses independently and lawfully). Approved items: construction project supervision; electrical installation services (for items that require approval according to law, business activities can be carried out only after approval by relevant departments, and specific business items shall be subject to approval documents or licenses of relevant departments).						
④	Baoding Xushui Chassis Branch of Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司保定徐水精工底盤分公司)	91130609MA0CQ9WH7T	13 September 2018	Bai Yan Peng (白彥鵬) (person in charge)	–	No. 299 Chaoyang North Street (Xu), Xushui District, Baoding, Hebei Province	A branch of Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司), a wholly-owned subsidiary of the Company	No
	Business scope	Manufacture of auto parts and accessories; manufacturing, design, R&D and technical services, consulting services, sales and after-sales services of auto body, auto instruments, auto molds, auto fixtures, and auto inspection tools; information technology consulting services; road transport of general goods; warehousing (excluding flammable and explosive hazardous chemicals) services; enterprise-owned house and equipment rental services; import and export of goods or technologies (except those for prohibited by the state or involved administrative approval). (For items that require approval according to law, business activities can be carried out only after approval by relevant departments)						

No.	Guaranteed parties	Unified social credit code	Date of establishment	Legal representative	Registered capital	Domicile	Substantial shareholders or de facto controllers and their holdings	Material contingencies affecting the solvency of the guaranteed parties
⑤	Jingcheng Engineering Automotive Parts (Jingmen) Co., Ltd. (精誠工科汽車零部件(荊門)有限公司)	91420804MA49REK567	14 May 2021	Zheng Li Peng (鄭立朋)	RMB311 million	No. 66 Auto Parts Industrial Park, Zhixin Avenue, Duodao District, Jingmen City	100% held by Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司), a wholly-owned subsidiary of the Company	No
	Business scope	General items: auto parts and accessories manufacturing; auto parts retail; metering service; processing and treatment of non-metallic waste and debris; metal waste and debris processing; domestic trade agency; information technology consulting services; metal structure manufacturing; metal structure sales; mechanical equipment leasing; general cargo storage service (excluding hazardous chemicals and other items requiring approval); metal products sales; housing leasing (except for items that need to be approved according to law, business activities can be independently carried out with business licenses according to law). Approved items: road transportation of goods (excluding dangerous goods); import and export of goods (for items that require approval according to law, business activities can be carried out only after approval by relevant departments, and specific business items shall be subject to approval documents or licenses of relevant departments)							
⑥	Jingcheng Engineering Automotive Components (Chongqing) Co., Ltd. (精誠工科汽車零部件(重慶)有限公司)	91500118MA600CTX5D	9 July 2018	Zheng Li Peng (鄭立朋)	RMB175 million	No. 666 Fenglong Avenue, Yongchuan District, Chongqing City	100% held by Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司), a wholly-owned subsidiary of the Company	No
	Business scope	Approved items: road transportation of goods (excluding dangerous goods). (for items that require approval according to law, business activities can be carried out only after approval by relevant departments, and specific business items shall be subject to approval documents or licenses of relevant departments) General items: auto parts and accessories manufacturing; auto parts research and development; auto parts wholesale; auto parts retail; re-manufacturing of auto parts; mold manufacturing; mold sales; general equipment manufacturing (excluding special equipment manufacturing); special equipment manufacturing (excluding licensed professional equipment manufacturing); mechanical equipment research and development; mechanical equipment sales; general equipment repair; metal tool manufacturing; metal tool sales; professional design services; technical service, technology development, technology consultation, technology exchange, technology transfer, technology promotion; metrology service; information consulting services (excluding licensing information consulting services); information technology consulting services; general cargo storage service (excluding hazardous chemicals and other items requiring approval); non-residential real estate leasing; mechanical equipment leasing; import and export of goods; technology import and export; packaging services; manufacturing of metal packaging containers and materials; sales of metal packaging containers and materials; sales of material handling equipment. (Except for items that need to be approved according to law, business activities can be independently carried out with business licenses according to law)							

No.	Guaranteed parties	Unified social credit code	Date of establishment	Legal representative	Registered capital	Domicile	Substantial shareholders or de facto controllers and their holdings	Material contingencies affecting the solvency of the guaranteed parties
⑦	Jingcheng Engineering Automotive Parts (Taizhou) Co., Ltd. (精誠工科汽車零部件(泰州)有限公司)	91321203MA202UKW23	11 September 2019	Zheng Li Peng (鄭立朋)	RMB100 million	No. 666-03 Tongjiang East Road, Gaogang District, Taizhou City	100% held by Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司), a wholly-owned subsidiary of the Company	No
	Business scope	Production, manufacturing, development, design, R&D and technical services, commission processing, sales and related after-sales services, consulting services and technology promotion services of auto parts and accessories, auto body, industrial automatic control system device, auto instruments and meters, molds, fixtures and inspection tools; automobile information technology consulting services; road transport of general goods; warehousing services of general goods; import and export of goods or technologies (except for those prohibited by the state or involved administrative approval) (for items that require approval according to law, business activities can be carried out only after approval by relevant departments)						
⑧	Jingcheng Engineering Automotive Parts (Rizhao) Co., Ltd. (精誠工科汽車零部件(日照)有限公司)	91371100MA3RBDXL45	2 January 2020	Zheng Li Peng (鄭立朋)	RMB150 million	Room 101, No. 99 Hangzhou Road, Rizhao Economic Development Zone, Shandong Province	100% held by Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司), a wholly-owned subsidiary of the Company	No
	Business scope	Manufacturing, design, R&D and technical services, consulting services and sales of auto parts and accessories, auto bodies, auto instruments and meters, auto molds, auto fixtures, auto gauges; industrial automation, transmission and control equipment, industrial robot integration, research and development, design, manufacturing of instrumentation system, automation equipment sales, technical transfer, technical consulting; information technology consulting services; design, manufacturing and sales of metal structures; road transportation of general goods; warehousing (excluding flammable and explosive hazardous chemicals) services; enterprise-owned house and equipment rental services; self-operation and agency of import and export business of all kinds of goods (other than export goods jointly managed by state organizations and import goods managed by state-approved companies); domestic trade agency services. (For items that require approval according to law, business activities can be carried out only after approval by relevant departments)						
⑨	Daye Branch of Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司大冶分公司)	91420281MABWDYKN5A	4 August 2022	Bai Yan Peng (白彥鵬) (person in charge)	–	Room 2-252, Office Building, No. 29 Jinyang Road, Luojiaqiao Street, Daye City (Declaration commitment)	A branch of Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司), a wholly-owned subsidiary of the Company	No
	Business scope	Approved items: road transportation of goods (excluding dangerous goods) (for items that require approval according to law, business activities can be carried out only after approval by relevant departments, and specific business items shall be subject to approval documents or licenses of relevant departments). General items: auto parts and accessories manufacturing; auto parts retail; automotive parts research and development; mold manufacturing; mold sales; metal structure manufacturing; metal structure marketing; information technology consulting services; metrology service; general cargo storage service (excluding hazardous chemicals and other items requiring approval); recycling of productive scrap metals; non-residential real estate leasing; mechanical equipment leasing; technical service, technology development, technology consultation, technology exchange, technology transfer, technology promotion; industrial automatic control system equipment manufacturing; industrial automatic control system sales; instruments and meters manufacturing; instruments and meters sales; sales of renewable resources; transport equipment rental services; import and export of goods; domestic trade agency (except for licensed items, items that are not prohibited or restricted by laws or regulations can be independently operated)						

No.	Guaranteed parties	Unified social credit code	Date of establishment	Legal representative	Registered capital	Domicile	Substantial shareholders or de facto controllers and their holdings	Material contingencies affecting the solvency of the guaranteed parties
⑩	Jingcheng Engineering Automotive Systems (Pinghu) Co., Ltd. (精誠工科汽車系統(平湖)有限公司)	91330482MA2JEBGM6E	28 August 2020	Zheng Li Peng (鄭立朋)	RMB36 million	Workshop 2, No. 988 Xinkai Road, Zhongdai Street, Pinghu City, Jiaxing City, Zhejiang Province	100% held by Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司), a wholly-owned subsidiary of the Company	No
	Business scope	General items: auto parts retail; auto parts wholesale; automotive parts research and development; automotive wheel manufacturing; electronic components manufacturing; manufacture of bearings, gears and transmission parts; auto parts and accessories manufacturing; manufacture of electronic measuring instrument; manufacturing of new energy vehicle and sales of testing equipment; sales of electric accessories for new energy vehicles; mechanical equipment leasing; mechanical and electrical equipment manufacturing; business agency service; information consulting services (excluding licensing information consulting services); engineering and technological research and test development; metal structure marketing; metal structure manufacturing; recycling of renewable resources (excluding industrial scrap metals); recycling of productive scrap metals; sales of renewable resources; processing of renewable resources; general cargo storage service (excluding hazardous chemicals and other items requiring approval); non-residential real estate leasing; domestic trade agency; information technology consulting services (except for items that need to be approved according to law, business activities can be independently carried out with business licenses according to law). Approved items: road motor vehicle manufacturing; inspection and testing services; road transportation of goods (excluding dangerous goods); import and export of goods (for items that require approval according to law, business activities can be carried out only after approval by relevant departments, and specific business items shall be subject to the approval results).						
⑪	Jingcheng Engineering Automotive Parts (Zhangjiagang) Co., Ltd. (精誠工科汽車零部件(張家港)有限公司)	91320582MA22B6AP7X	31 August 2020	Zheng Li Peng (鄭立朋)	RMB100 million	No. 666 Caihong Road, Yangshe Town, Zhangjiagang City, Suzhou	100% held by Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司), a wholly-owned subsidiary of the Company	No
	Business scope	Approved items: import and export agency; import and export of goods; technology import and export; inspection and testing services; road transportation of goods (excluding dangerous goods) (for items that require approval according to law, business activities can be carried out only after approval by relevant departments, and specific business items shall be subject to the approval results). General items: auto parts retail; automotive parts research and development; auto parts wholesale; technical service, technology development, technology consultation, technology exchange, technology transfer, technology promotion; information technology consulting services; engineering and technological research and test development; general cargo storage service (excluding hazardous chemicals and other items requiring approval); non-residential real estate leasing; mechanical equipment leasing; mold sales; metal structure marketing; sales agency; auto parts and accessories manufacturing (except for items that need to be approved according to law, business activities can be independently carried out with business licenses according to law)						

No.	Guaranteed parties	Unified social credit code	Date of establishment	Legal representative	Registered capital	Domicile	Substantial shareholders or de facto controllers and their holdings	Material contingencies affecting the solvency of the guaranteed parties
⑫	Baoding Xushui Exquisite Welding Branch of Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司保定徐水精工沖焊分公司)	91130609MA0CFRJM4T	27 June 2018	Liu Yong (劉勇) (person in charge)	–	No. 299 Chaoyang North Street (Xu), Xushui District, Baoding, Hebei Province	A branch of Jingcheng Engineering Automotive Systems Co., Ltd. (精誠工科汽車系統有限公司), a wholly-owned subsidiary of the Company	No
	Business scope	General items: auto parts and accessories manufacturing; instruments and meters manufacturing; instruments and meters sales; mold manufacturing; mold sales; manufacturing of machine tool functional parts and accessories; technical services, technology development, technology consultation, technology exchange, technology transfer and technology promotion; sales agency; information technology consulting services; general cargo storage service (excluding hazardous chemicals and other items requiring approval); transport equipment rental services; non-residential real estate leasing; mechanical equipment leasing; storage equipment rental service; leasing services (excluding licensed leasing services); import and export of goods; technology import and export; battery parts manufacturing; battery parts sales; metal structure manufacturing; metal structure marketing; electronic components manufacturing; wholesale of electronic components; energy storage technology service; new material technology research and development; processing of mechanical parts and spare parts; sales of machinery parts and spare parts; sales of electronic components and electromechanical components; electronic components and electromechanical components equipment manufacturing; industrial automatic control system equipment manufacturing; industrial automatic control system sales. (except for items that need to be approved according to law, business activities can be independently carried out with business licenses according to law). Approved items: road transportation of goods (excluding dangerous goods). (For items that require approval according to law, business activities can be carried out only after approval by relevant departments, and specific business items shall be subject to the approval documents or license from relevant departments)						
⑬	Baoding Great Wall Huabei Automotive Company Limited (保定長城華北汽車有限責任公司)	911306847216201701	18 January 2000	Liu Yong (劉勇)	RMB177.55 million	No. 66, Xingfu South Street, Gaobeidian City	100% directly held by the Company	No
	Business scope	Principally engaged in manufacturing, sales and maintenance, commissioned processing of car bodies, automotive parts and components assembly (under the brand of Great Wall Motor); sale of purchased parts, general cargo storage services and rental of self-owned houses and equipment.						

No.	Guaranteed parties	Unified social credit code	Date of establishment	Legal representative	Registered capital	Domicile	Substantial shareholders or de facto controllers and their holdings	Material contingencies affecting the solvency of the guaranteed parties
⑭	Great Wall New Energy Commercial Vehicle Co., Ltd. (長城新能源商用車有限公司)	91130600MA0G1JK49P	22 February 2021	Tang Haifeng (唐海鋒)	RMB450 million	No. 2199 Chaoyang South Street, Lianchi District, Baoding city, Hebei Province	100% directly held by the Company	No
	Business scope	Approved items: road motor vehicle manufacturing; road transport of goods (excluding dangerous goods); insurance agency business; type II value-added telecommunications services (For items that require approval according to law, business activities can be carried out only after approval by relevant departments, and specific business items shall be subject to approval documents or licenses). General items: engineering and technological research and test development; software development; technical service, technology development, technology consultation, technology exchange, technology transfer, technology promotion; information technology consulting services; general cargo storage service (excluding hazardous chemicals and other items requiring approval); information system integration services; mechanical equipment leasing; auto sales; auto parts retail; retail of computer hardware, software and auxiliary equipment; auto parts and accessories manufacturing; automotive parts research and development; business agency service; data processing and storage support services; electric vehicle charging infrastructure operation; import and export of goods; technology import and export; leasing services (excluding licensed leasing services) (Except for items that need to be approved according to law, business activities not forbidden or restricted by laws and regulations can be independently carried out)						
⑮	Hebei Changzheng Automobile Manufacturing Co., Ltd. (河北長征汽車製造有限公司)	911305217415354324	8 August 2002	He Yongqiang (和永強)	RMB809,903,196.59	No. 1 Longyang North Road, Longgang Economic Development Zone, Xindu District, Xingtai City, Hebei Province	100% held by Ruguo Technology (Xingtai) Co., Ltd. (如果科技(邢台)有限公司), an indirectly wholly-owned subsidiary of the Company	No
	Business scope	Approved items: road motor vehicle manufacturing. (For items that require approval according to law, business activities can be carried out only after approval by relevant departments, and specific business items shall be subject to approval documents or licenses of relevant departments). General items: auto sales; sales of new energy vehicle; auto parts wholesale; auto parts retail; auto parts and accessories manufacturing; import and export of goods; technical services, technology development, technology consultation, technology exchange, technology transfer and technology promotion; computer software and hardware and auxiliary equipment retail; computer software and hardware and auxiliary equipment wholesale; software development; software sales; lubricating oil sales. (except for items that need to be approved according to law, business activities can be independently carried out with business licenses according to law)						

2. The guaranteed party whose gearing ratio is below 70 percent:

No.	Guaranteed parties	Unified social credit code	Date of establishment	Legal representative	Registered capital	Domicile	Substantial shareholders or de facto controllers and their holdings	Material contingencies affecting the solvency of the guaranteed parties
(1)	Great Wall Motor Sales (Thailand) Co., Ltd. (長城汽車銷售(泰國)有限公司)	0105563002453 (Registration No.)	7 January 2020	Yang Weiqi (楊偉奇) and Zhou Jing (周靜) (both are directors)	THB330 million	Bangkok, Thailand	99.9% held by HWA Ding International Limited (華鼎國際有限公司), 0.05% held by Billion Sunny Development Limited (億新發展有限公司), and 0.05% held by Tide Technology and Trade Company Limited (泰德科貿有限公司) (all are wholly-owned subsidiaries of the Company)	No
	Business scope	Import and export, sales, leasing, maintenance and exhibition of automobiles, auto parts and other relevant products.						
(2)	Nobo Automotive Systems (Thailand) Co., Ltd. (諾博汽車系統(泰國)有限公司)	0215563009236 (Registration No.)	17 November 2020	He Wei (何煒) (director)	THB195.61 million	East Coast Industrial Park, Amphoe Pluak Daeng, Rayong Province, Thailand	99.99% held by Billion Sunny Development Limited (億新發展有限公司), 20 shares held by HWA Ding International Limited (華鼎國際有限公司), and 20 shares held by Tide Technology and Trade Company Limited (泰德科貿有限公司) (all are wholly-owned subsidiaries of the Company)	No
	Business scope	Research and development, manufacturing, sales and after-sales service of car seats, rubber products, plastic products.						
(3)	Hycet Engine System (Thailand) Co., Ltd. (蜂巢動力系統(泰國)有限公司)	0215551001715 (Registration No.)	2 November 2020	Li Ruo Hui (李若輝) (director)	THB1,612.50 million	East Coast Industrial Park, Amphoe Pluak Daeng, Rayong Province, Thailand	99.99% held by Billion Sunny Development Limited (億新發展有限公司), 1 share held by HWA Ding International Limited (華鼎國際有限公司) and 1 share held by Tide Technology and Trade Company Limited (泰德科貿有限公司) (all are wholly-owned subsidiaries of the Company)	No
	Business scope	Production, processing, repair, sales and related after-sale services of automobiles engines and components and accessories thereof; general cargo freight transportation and warehouse service.						

No.	Guaranteed parties	Unified social credit code	Date of establishment	Legal representative	Registered capital	Domicile	Substantial shareholders or de facto controllers and their holdings	Material contingencies affecting the solvency of the guaranteed parties
(4)	Exquisite Automotive Parts (Thailand) Co., Ltd. (精誠工科汽車零部件(泰國)有限公司)	0215563009228 (Registration No.)	17 November 2020	Dong Jin Wei (董金偉) (director)	THB298.70 million	East Coast Industrial Park, Amphoe Pluak Daeng, Rayong Province, Thailand	99.99% held by Billion Sunny Development Limited (億新發展有限公司), 20 shares held by HWA Ding International Limited (華鼎國際有限公司), and 20 shares held by Tide Technology and Trade Company Limited (泰德科貿有限公司) (all are wholly-owned subsidiaries of the Company)	No
	Business scope	R&D, manufacturing, sales and after-sales services of auto body, auto instruments and meters, auto molds, auto fixtures, and auto inspection tools.						
(5)	Nobo Automotive Systems Czech Republic s.r.o. (諾博汽車系統捷克有限公司)	21176931 (Local industry and commerce code)	25 January 2025	Wang Ji Kai (王計開) (director)	CZK622.50 million	Hroznová 62/7, ČeskéBudějovice 1, 37001 ČeskéBudějovice	100% held by NOBO Automotive Germany Holding B.V. (諾博汽車德國控股公司), an indirectly wholly-owned subsidiary of the Company	No
	Business scope	Manufacturing of textiles, garments, and garment accessories; production of plastic and rubber products; surface treatment and welding of metals and other materials; manufacturing of motor vehicles, trailers, and vehicle bodies; production and repair of interior decoration products; trade and service mediation; wholesale and retail; storage, packaging, loading and unloading of goods, and transportation-related technical activities; consultation and consulting activities including the preparation of expert research reports and opinions; and research and development in the fields of natural and technical sciences or social sciences.						
(6)	Mind Business and Technology Limited Company (曼德商務與技術有限責任公司)	HRB 271335 (Reference No.)	29 November 2021	Wang Fei (managing director)	EUR25,000	No. 80937, Max-Diamand-Straße 7, München, Deutschland	100% held by Great Wall Holland Investment Holding Co., Ltd. (長城荷蘭投資控股有限公司), an indirectly wholly-owned subsidiary of the Company	No
	Business scope	Research and development of automatic components, automatic lighting, thermal management systems for fuel engines and electric vehicles, automatic switchgear, automotive wiring harnesses and modules; import, export and sales as well as distribution of automotive component-related products; import and export of production and testing equipment; international trade; equity investment. Sale and leasing of real estate; transfer and provision of technical services to the parent company and customers; purification function technology for automotive air conditioning systems, oxygen production technology, lightweight design of automotive cooling modules, design of automotive tail lights, design of electric compressors, design of automotive tail wings, etc. Conducting research and development projects on behalf of the parent company and customers.						

No.	Guaranteed parties	Unified social credit code	Date of establishment	Legal representative	Registered capital	Domicile	Substantial shareholders or de facto controllers and their holdings	Material contingencies affecting the solvency of the guaranteed parties
(7)	Mind Automotive Parts (Shenyang) Co., Ltd. (曼德汽車零部件(瀋陽) 有限公司)	91210113MAD8H3LK6E	16 January 2024	Wu Nan (吳楠)	RMB65 million	2-003 (2nd door), No. 11-7 Qixing Avenue, Shenbei New District, Shenyang City, Liaoning Province	100% held by Mind Electronics Company Limited (曼德電子電器有限公司), a wholly-owned subsidiary of the Company	No
	Business scope	Approved items: road transport of goods (excluding dangerous goods); manufacturing of wires and cables. (For items that require approval according to law, business activities can be carried out only after approval by relevant departments, and specific business items shall be subject to approval documents or licenses of relevant departments). General items: automotive parts research and development; auto parts and accessories manufacturing; manufacturing of refrigeration and air conditioning equipment; sales of refrigeration and air conditioning equipment; processing of mechanical parts and spare parts; sales of machinery parts and spare parts; auto parts wholesale; manufacturing of power electronic components; sales of power electronic components; operations of wires and cables; manufacturing of lighting fixtures; sales of lighting fixtures; manufacturing of transportation equipment and production counting instruments; manufacturing of molds; sales of molds; industrial automatic control system equipment manufacturing; industrial automatic control system equipment sales; import and export of goods; import and export of technologies; technical services, technology development, technology consultation, technology exchange, technology transfer and technology promotion; enterprise management consulting; non-residential real estate leasing; mechanical equipment leasing. (except for items that need to be approved according to law, business activities can be independently carried out with business licenses according to law)						
(8)	Billion Sunny Development Limited (億新發展有限公司)	1007989 (Registration certificate)	16 November 2005	Liu Fang (劉芳) (director)	USD217,023,644	Unit 105, 1/F, Mirror Tower, 61 Mody Road, Tsim Sha Tsui, Kowloon	100% held by Tide Technology and Trade Company Limited (泰德科貿有限公司), a wholly-owned subsidiary of the Company	No
	Business scope	International trade, equity investment, investment and financing services.						
(9)	HWA Ding International Limited (華鼎國際有限公司)	2890921 (Registration certificate)	8 November 2019	Liu Fang (劉芳) (director)	USD14 million	Unit 105, 1/F, Mirror Tower, 61 Mody Road, Tsim Sha Tsui, Kowloon	100% directly held by the Company	No
	Business scope	International trade, equity investment, investment and financing services.						
(10)	Baoding Xushui Optoelectronics Branch of Mind Electronics Company Limited (曼德電子電器有限公司保定徐水光電分公司)	91130609MA0CG31F2N	6 July 2018	Wu Nan (吳楠) (person in charge)	–	No. 299 Chaoyang North Street (Xu), Xushui District, Baoding City, Hebei Province	A branch of Mind Electronics Company Limited (曼德電子電器有限公司), a wholly-owned subsidiary of the Company	No
	Business scope	Research and development, design, manufacturing, sales and after-sales service of auto parts and accessories, refrigeration and air-conditioning equipment, power electronic components, lighting fixtures, wires and cables, transportation equipment and production counting instruments, molds, industrial automatic control system devices, mechanical parts and accessories; road transportation of general cargo and special transportation (container); import and export of goods or technologies (except for those prohibited by the state or involved administrative approval); technology consulting services; enterprise management consulting services; leasing of self-owned properties, venues and equipment (for items that require approval according to law, business activities can be carried out only after approval by relevant departments)						

(II) Latest Financial Information of the Guaranteed Parties

	Key financial indicators (RMB0'000) 31 December 2024/for 2025				
Guaranteed parties	Total assets	Total liabilities	Net assets	Operating revenue	Net profit
Thailand Manufacturing	345,596.91	301,040.36	44,556.55	432,920.28	24,490.30
Mind Thailand	7,357.88	10,838.57	-3,480.70	12,552.46	361.28
Rizhao Weipai	117,746.14	133,716.01	-15,969.88	47,955.39	-12,000.15
Chongqing Yongchuan	227,420.75	154,826.23	72,594.51	2,800,443.82	69,883.96
Jingcheng Engineering Systems	696,328.98	313,897.01	382,431.97	252,192.57	100,102.05
Jingcheng Engineering Xushui Chassis	364,016.74	142,508.75	221,507.99	493,980.50	28,110.64
Jingcheng Engineering Jingmen	206,134.92	146,864.87	59,270.05	287,407.75	23,510.22
Jingcheng Engineering Chongqing	213,532.47	127,468.25	86,064.21	345,618.10	55,186.44
Jingcheng Engineering Taizhou	85,381.38	46,567.71	38,813.67	132,521.57	8,870.12
Jingcheng Engineering Rizhao	10,631.43	9,411.84	1,219.60	3,827.90	-1,232.83
Jingcheng Engineering Daye	62,085.90	58,118.51	3,967.39	123,974.91	3,578.17
Jinggong Engineering Pinghu	10,790.15	5,974.73	4,815.43	15,355.83	633.97
Jinggong Engineering Zhangjiagang	35,413.98	33,388.59	2,025.39	52,848.71	1,032.73
Jingcheng Engineering Xushui Welding	200,565.12	115,355.80	85,209.32	221,896.06	18,040.25
Great Wall Huabei	43,146.30	10,879.63	32,266.67	38,062.00	4,713.80
Great Wall Commercial Vehicle	35,215.05	79,860.74	-44,645.69	5,019.38	-17,951.57
Changzheng Automobile	192,629.52	162,542.84	30,086.68	26,798.34	-11,837.00
Thailand Sales	16,538.88	6,285.19	10,253.69	1,628.95	-324.71
Nobo Thailand	10,994.01	4,970.22	6,023.80	17,823.76	609.74
Hycet Thailand	21,869.45	11,590.74	10,278.70	27,215.51	1,481.03
Exquisite Thailand	9,756.76	6,769.80	2,986.96	12,308.71	1,116.42
Nobo Czech	24,010.54	8,132.73	15,877.81	3,533.30	-6,868.93
Mind Business	18,747.83	7,277.07	11,470.76	3,856.75	-954.55
Mind Shenyang	17,457.99	11,506.82	5,951.17	76.98	-491.00
Billion Sunny Development	272,044.39	97,344.46	272,044.39	0.00	-7,408.54
HWA Ding International	207,176.56	112,807.92	207,176.56	1,026,434.02	34,577.64
Mind Xushui Optoelectronics	204,852.26	113,907.99	90,944.28	205,351.92	20,749.56

III. GUARANTEE AGREEMENTS

The Company and its relevant controlled subsidiaries have not entered into relevant guarantee agreements yet. The above estimated guarantee amounts are guarantees that the Company is expected to provide in 2026 based on the actual guarantees that have been provided in 2025 and the projection of its business in 2026. After being considered and approved at the EGM, the above guarantees are subject to the signing of guarantee agreements between its relevant subsidiaries and the banks or relevant institutions upon negotiations, and the terms such as specific guarantee amount, guarantee period and guarantee method shall be determined according to the actual needs within the estimated amount limit above.

IV. NECESSITY AND RATIONALITY OF THE GUARANTEE

The guarantee aims to support the development of subsidiaries, and contributes to the production and management as well as the business operations of subsidiaries. The guarantee will not have any adverse impact on the going-concern ability, profit or loss or financial position of the Company.

V. OPINIONS OF THE BOARD

The Board is of the view that the above estimated guarantee amount can meet the operation needs of the controlled subsidiaries of the Company and are in line with the overall interests and development strategy of the Company. The guarantee targets are mainly the controlled subsidiaries of the Company, which can effectively control and prevent guarantee risks and will not damage the interests of the Company and all Shareholders. The estimated guarantee amount of the Company is in compliance with relevant laws and regulations, the Articles of Association of Great Wall Motor Company Limited and the relevant provisions on external guarantee of the Company. The Company has not provided any guarantee to other related parties, and the guarantee is not expected to involve any violation of regulations, nor will it harm the interests of the Company and Shareholders.

VI. THE NUMBER OF CUMULATIVE EXTERNAL GUARANTEES AND OVERDUE GUARANTEES

In the event that the Plan of Guarantees for the Year 2026 is considered and approved at the general meeting, when the unutilised amount under the Plan of Guarantees for the Year 2025 will be simultaneously invalid, the total external guarantees of the Company and its controlled subsidiaries will be RMB35,842,939,300, accounting for 40.78% of the latest audited net assets of the Company, of which the total guarantee for financing and others to be provided for its controlled subsidiaries will be RMB11,842,939,300, and the total guarantee for asset pledge to be provided for its controlled subsidiaries will be RMB24,000,000,000. As of the Latest Practicable Date, the guarantee balance of the Company and its controlled subsidiaries was RMB5,965,009,100, accounting for 6.79% of the latest audited net assets of the Company. There is no overdue guarantee.

Note 2: In respect of the translation of foreign currency, the calculation is based on the median RMB exchange rate quoted by the People's Bank of China on 24 March 2026 which was as follows:

1. 1 Euro=RMB6.9041;
2. US$1=RMB7.9676;
3. RMB100=THB477.74.

On 27 March 2026, the Company convened the 48th meeting of the eighth session of the Board, at which the Resolution on the Asset Pool Business of the Company for the Year 2026 was considered and approved. The Company and its controlled subsidiaries are allowed to carry out asset pool business with creditworthy domestic commercial banks according to the actual business development and financing needs, with an accumulated current balance of the asset pool not exceeding RMB24 billion.

I. OVERVIEW OF ASSET POOL BUSINESS

1. Business Overview

Asset pool business refers to an integrated asset management service under which cooperating banks offer a wide range of functions to corporations, including asset custody and collection, as well as pledge financing of bills, to meet corporate customers' needs for unified management and coordinated use of financial assets held by them, such as bills, certificates of deposit, letters of credit, etc.

2. Cooperating Banks

The financial institutions with which the Company proposes to conduct asset pool business will be creditworthy banks in the PRC. Such banks will be selected based on various factors such as the Company's relationships with banks and the asset pool service capabilities of relevant banks.

3. Term of Business

The authorised term for the business shall take effect upon consideration and approval at the general meeting of the Company and shall be valid until a new quota is authorised upon approval at the annual general meeting for 2026 or an extraordinary general meeting of the Company.

4. Quota

The Company will provide an asset pool quota of up to RMB24 billion for its subsidiaries, which means that the total current balance of pledged assets used to carry out asset pool business with all cooperating banks shall not exceed RMB24 billion. Such quota can be used on a revolving basis during the term of business.

5. Types of Collateral

Under the premise of controllable risk, the Company can adopt various guarantee methods for the establishment and use of asset pool, such as maximum pledge, guarantee, general pledge, deposit certificate pledge, bill pledge, margin pledge, etc.

II. PURPOSE OF ASSET POOL BUSINESS

In the course of business, the Company pays and receives bills for settlement. As the Company's business expands, there arises a mismatch between bills receivable and payable of each subsidiary. The Company may borrow the outstanding assets of other subsidiary in the asset pool for pledge and the subsidiary will issue bills in an amount not exceeding the pledge amount to pay for operating expenses, which is beneficial to reduce the occupation of cash and bank balances, improve the use efficiency of current assets, and maximise the interests of Shareholders. By carrying out the asset pool business, the Company can coordinate the management of assets and bills payable to reduce the occupation of its funds, optimize its financial structure and improve its utilisation rate of funds.

III. RISKS OF ASSET POOL BUSINESS AND RISK CONTROL

The Company may pledge the assets in the asset pool and apply to the cooperating banks for issuing bills to pay suppliers for goods and other operating expenses. As the pledged assets are settled upon maturity, if the quota of pledged assets falls below the required minimum, the cooperating banks will request the Company to provide additional collateral.

Risk control measures: after the Company initiates asset pool business with the cooperating banks, the Company will arrange for dedicated personnel to engage with the banks, establish a asset pool ledger, track and manage assets, keep abreast of receipts and payments at maturity, and put the Company's newly received assets into the pool, so as to ensure the security and liquidity of the assets entering the pool.

IV. BUSINESS AUTHORISATION

The Board authorises the Company's management to decide on relevant matters within the term and quota of asset pool business, including but not limited to the selection of cooperating financial institutions, determination of terms of cooperation, and signing of relevant agreements.

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 THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Great Wall Motor Company Limited (the "**Company**") will be held at 2:00 p.m. on Thursday, 23 April 2026 at the Company's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the People's Republic of China (the "**PRC**") to consider, approve and authorise the following:

ORDINARY RESOLUTIONS

1. To consider and approve the Plan of Guarantees for the Year 2026 of the Company (details of which were stated in the circular of the Company dated 27 March 2026 and published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn));

2. To consider and approve the asset pool business of the Company for the year 2026 (details of which were stated in the circular of the Company dated 27 March 2026 and published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn)); and

3. To consider and approve the authorisation of the banking business by the Company (details of which were stated in the circular of the Company dated 27 March 2026 and published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn)).

By Order of the Board
Wei Jian Jun
Chairman

Baoding, Hebei Province, the People's Republic of China
27 March 2026

* *For identification purpose only*

Notes:

(A) The register of members of the Company will be closed from Saturday, 18 April 2026 to Thursday, 23 April 2026 (both days inclusive), during which no transfer of shares will be effected. H Shareholders of the Company, whose names appear on the Company's register of members at the close of business on Friday, 17 April 2026, are entitled to attend and vote at the EGM after completing the registration procedures for attending the meeting. In order to be entitled to attend and vote at the EGM, all completed share transfer documents should be lodged with the Company's H share registrar not later than 4:30 p.m. on Friday, 17 April 2026 (Hong Kong time).

The address of the share registrar for the Company's H shares is as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

(B) Holders of H shares, who intend to attend the EGM, must complete the reply slips for attending the EGM and return them to the office of the secretary to the Board not later than Friday, 17 April 2026. Details of the office of the secretary to the Board are as follows:

No. 2266 Chaoyang Road South, Lianchi District
Baoding, Hebei Province
the People's Republic of China
Tel: (86-312) 2197813
Fax: (86-312) 2197812

(C) Each holder of H shares who has the right to attend and vote at the EGM is entitled to appoint in writing one or more proxy(ies), whether a shareholder or not, to attend and vote on his/her behalf at the EGM. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.

(D) The instrument appointing a proxy must be in writing under the hand of the appointor or his/her attorney duly authorised in writing. If the instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified.

(E) To be valid, the proxy form, and if the proxy form is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority, must be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof.

(F) If a proxy attends the EGM on behalf of a shareholder, he/she should produce his/her ID card and the instrument signed by the proxy or his/her legal representative, which specifies the date of its issuance. If the legal representative of a legal person shareholder attends the EGM, such legal representative should produce his/her ID card and valid documents evidencing his/her capacity as such legal representative. If a legal person shareholder appoints a representative of the company other than its legal representative to attend the EGM, such representative should produce his/her ID card and an authorisation instrument affixed with the seal of the legal person shareholder and duly signed by its legal representative.

(G) The on-site registration for attending the EGM will open from 1:00 p.m. to 1:50 p.m. on Thursday, 23 April 2026, after which no registration in respect of Shareholders' attendance of the meeting will be accepted. The place of registration is at the Company's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the PRC.

(H) The EGM is expected to last for half a day. Shareholders attending the EGM shall bear their own transportation and accommodation expenses.

(I) For A shareholders, please refer to the Notice of the 2026 Third Extraordinary General Meeting of Great Wall Motor Company Limited (長城汽車股份有限公司關於召開2026年第三次臨時股東大會的通知) published on the website of the Shanghai Stock Exchange (website: www.sse.com.cn) and the official website of the Company (website: www.gwm.com.cn) on 27 March 2026 for matters on attending the meeting.