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 ATTENDANCE FOR EXTRAORDINARY GENERAL MEETING (REPLY SLIP)

Name of shareholder*(Note 1)* _____

of _____

Number of shares held*(Note 2)* _____ H shares.

I/We intend to attend, or appoint a proxy(ies) to attend the extraordinary general meeting of the Company to be held at the Company's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the People's Republic of China on Thursday, 23 April 2026, at 2:00 p.m.

*Notes:*

1. Please insert name(s) and address(es) registered in the register of members of the Company in **block capital letters**.

2. Please insert the number of H shares registered in your name(s).

3. This notice, when duly completed and signed, is required to be delivered 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 person or by post, or returned to the office of the secretary to the Board of the Company by post, by fax or by email on or before Friday, 17 April 2026. The office of the secretary to the Board of the Company is located at No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the People's Republic of China (Telephone: (86-312) 2197813, Fax: (86-312) 2197812, email: gfzbk@gwm.cn).

Signature(s): _____ Date: _____

* *For identification purposes only*