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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 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**"). 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 Friday, 27 March 2026. 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 Thursday, 23 April 2026 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 Director 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 8,557,872,265 (including 6,239,096,265 A Shares and 2,318,776,000 H Shares), among which there were 8,557,872,265 Shares entitling their holders to attend the EGM and vote for or against the resolutions proposed thereat.

The Shareholders holding 5,825,790,117 Shares (comprising 5,222,306,798 A Shares and 603,483,319 H Shares) with voting rights (representing 68.08% 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**").

No shareholder was subject to any voting restriction in respect of any resolution at the EGM.

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 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));

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	5,199,218,031	99.55788	22,768,848	0.43599	319,919	0.00613
H Shares	246,138,715	40.78633	357,344,604	59.21367	0	0
Total ordinary shares	5,445,356,746	93.46984	380,113,452	6.52467	319,919	0.00549

(2) Resolution: 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));

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	5,219,040,956	99.93746	2,923,423	0.05598	342,419	0.00656
H Shares	516,000,538	85.50370	86,613,281	14.35222	869,500	0.14408
Total ordinary shares	5,735,041,494	98.44230	89,536,704	1.53690	1,211,919	0.02080

(3) Resolution: 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)).

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	5,219,816,969	99.95233	2,155,910	0.04128	333,919	0.00639
H Shares	602,613,819	99.85592	869,500	0.14408	0	0
Total ordinary shares	5,822,430,788	99.94234	3,025,410	0.05193	333,919	0.00573

Save as disclosed above, to the best knowledge, information and belief of the Board: (a) 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; (b) none of the Shareholders was required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM; and (c) 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 April 2026

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*