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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)

(1) POLL RESULTS OF
(i) ANNUAL GENERAL MEETING, (ii) H SHAREHOLDERS' CLASS
MEETING AND (iii) A SHAREHOLDERS' CLASS MEETING
(2) APPOINTMENTS OF DIRECTORS AND
MEMBERS OF BOARD COMMITTEES
(3) APPOINTMENT OF GENERAL MANAGER
AND
(4) DIVIDEND PAYMENT

The board of directors (the “**Board**”) of Great Wall Motor Company Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting (the “**AGM**”), the H shareholders’ class meeting (the “**H Shareholders’ Class Meeting**”) and the A shareholders’ class meeting (the “**A Shareholders’ Class Meeting**”) (together with the AGM and the H Shareholders’ Class Meeting, collectively referred to as the “**Meetings**”) of the Company convened on Friday, 26 June 2026, at the Conference Room, Baoding Amore Hotel, No. 2122 Chaoyang South Street, Lianchi District, Baoding City, 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 relevant Meetings.

For details of the resolutions considered at the Meetings, Shareholders may refer to the notice of the AGM (the “**Notice of AGM**”), the notice of the H Shareholders’ Class Meeting (the “**Notice of H Shareholders’ Class Meeting**”) and the circular (the “**Circular**”) of the Company, all dated on Thursday, 4 June 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 MEETINGS

(i) Convening of the Meetings

The Meetings were held on Friday, 26 June 2026 at the Conference Room, Baoding Amore Hotel, No. 2122 Chaoyang South Street, Lianchi District, Baoding City, Hebei Province, the PRC. The Meetings were convened as on-site meetings by the Board and chaired by Mr. Wei Jian Jun, an executive Director. Executive Director Mr. Zhao Guo Qing, Ms. Li Hong Shuan, Employee Director Ms. Lu Cai Juan, non-executive Director Mr. He Ping, and independent non-executive Directors Ms. Yue Ying,

Mr. Fan Hui and Mr. Tom Siulun Chau attended the Meetings. No resolutions were vetoed or amended and no new resolutions were proposed for voting at the Meetings.

Both on-site voting and online voting methods were adopted for the Meetings. 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 Meetings

(i) Attendance of the AGM

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

As at the record date for the AGM, the total number of issued shares of the Company was 8,553,416,671 shares (including 6,234,640,671 A shares and 2,318,776,000 H shares), of which 11,080,000 H shares had been repurchased by the Company and held as treasury shares. The aforementioned 11,080,000 H shares held as treasury shares are not included in the number of shares entitling their holders to attend the AGM and vote for or against the resolutions proposed thereat, and no voting right has been exercised in respect of such shares. Accordingly, the total number of shares (excluding the aforementioned 11,080,000 H shares held as treasury shares) entitling their holders to attend the AGM and vote for or against the resolutions thereat was 8,542,336,671 shares (including 6,234,640,671 A shares and 2,307,696,000 H shares).

The Shareholders holding 6,056,690,412 Shares (comprising 5,305,183,752 A Shares and 751,506,660 H Shares) with voting rights (representing 70.90% 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**”).

Save for shareholders who have waived their voting rights, there are no restrictions on shareholders’ voting in respect of any proposed resolutions at the AGM.

(ii) Attendance of the H Shareholders’ Class Meeting

A poll was demanded by the chairman of the Board for voting on the proposed resolution as set out in the Notice of the H Shareholders’ Class Meeting which had been delivered to all the holders of H shares of the Company (the “**H Shareholders**”), and the resolution was approved by the H Shareholders by way of poll.

As at the record date for the H Shareholders’ Class General Meeting, the total number of issued H Shares (“H Shares”) of the Company is 2,318,776,000 shares, of which 11,080,000 H Shares had been repurchased by the Company and held as treasury shares. The aforementioned 11,080,000 H Shares held as treasury shares are not included in the number of shares entitling their holders to attend the H Shareholders’ Class Meeting and vote for or against the resolutions proposed thereat, and no voting right has been exercised in respect of such shares. Accordingly, the total number of H Shares (excluding the aforementioned 11,080,000 H Shares held as treasury shares) entitling their holders to attend the H Shareholders’ Class Meeting and vote for or against the resolutions thereat was

2,307,696,000 H Shares.

H Shareholders holding 747,997,025 H Shares with voting rights (representing 32.41% of the total issued H Shares with voting rights) or their proxies were present at, and constituted a quorum of, the H Shareholders' Class Meeting in accordance with the Company Law of the PRC and the Articles of Association. There were no restrictions on H Shareholders to cast vote on the proposed resolution at the H Shareholders' Class Meeting.

(iii) Attendance of the A Shareholders' Class Meeting

A poll was demanded by the chairman of the Board for voting on the resolution to be considered at the A Shareholders' Class Meeting as set out in the *Notices of Convening the Annual General Meeting for 2025, the Second H Shareholders' Class Meeting for 2026 and the Second A Shareholders' Class Meeting for 2026 of Great Wall Motor Company Limited* (《長城汽車股份有限公司關於召開2025年年度股東會、2026年第二次H股類別股東會議及2026年第二次A股類別股東會議的通知》) published on the website of Shanghai Stock Exchange, and the resolution was approved by the A Shareholders by way of poll.

As at the record date of the A Shareholders' Class Meeting, the total number of issued A shares of the Company ("A Shares") was 6,234,640,671, among which there were 6,234,640,671 Shares entitling their holders to attend the A Shareholders' Class Meeting and vote for or against the resolution proposed thereat.

A Shareholders holding 5,305,183,752 A Shares with voting rights (representing 85.09% of the total issued A Shares with voting rights) or their proxies were present at, and constituted a quorum of, the A Shareholders' Class Meeting in accordance with the Company Law of the PRC and the Articles of Association.

Save for shareholders who have waived their voting rights, there are no restrictions on shareholders' voting in respect of any proposed resolutions at the A Shareholders' Class Meeting.

2. VOTING RESULTS OF THE MEETINGS

(i) Poll results of the resolutions proposed at the AGM

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

Ordinary Resolutions

- (1) to consider and approve the audited financial report for the year 2025 (details of which were stated in the annual report of the Company for the year 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	5,303,304,352	99.96458	1,755,100	0.03308	124,300	0.00234
H Shares	749,942,660	99.79189	161,000	0.02142	1,403,000	0.18669
Total ordinary shares	6,053,247,012	99.94314	1,916,100	0.03164	1,527,300	0.02522

- (2) to consider and approve the Report of the Board for the year 2025 (details of which were stated in the annual report of the Company for the year 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	5,303,303,752	99.96456	1,764,300	0.03326	115,700	0.00218
H Shares	749,942,660	99.79189	161,000	0.02142	1,403,000	0.18669
Total ordinary shares	6,053,246,412	99.94314	1,925,300	0.03179	1,518,700	0.02507

- (3) to consider and approve the profit distribution proposal for the year 2025 (details of which were stated in the announcement 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 in the circular of the Company dated 4 June 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	5,303,408,752	99.96654	1,643,900	0.03099	131,100	0.00247
H Shares	751,506,660	100.00000	0	0.00000	0	0.00000
Total ordinary shares	6,054,915,412	99.97070	1,643,900	0.02714	131,100	0.00216

(4) to consider and approve the annual report of the Company for the year 2025 and its summary (full text of which was 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	5,303,301,252	99.96452	1,760,500	0.03318	122,000	0.00230
H Shares	749,942,660	99.79189	161,000	0.02142	1,403,000	0.18669
Total ordinary shares	6,053,243,912	99.94309	1,921,500	0.03173	1,525,000	0.02518

(5) to consider and approve the Performance Report of the Independent Directors for the year 2025 (details of which were stated in the circular of the Company dated 4 June 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	5,303,291,052	99.96433	1,773,100	0.03342	119,600	0.00225
H Shares	749,073,160	99.67619	161,000	0.02142	2,272,500	0.30239
Total ordinary shares	6,052,364,212	99.92857	1,934,100	0.03193	2,392,100	0.03950

(6) to consider and approve the operating strategies of the Company for the year 2026 (details of which were stated in the circular of the Company dated 4 June 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	5,302,180,852	99.94340	2,564,700	0.04834	438,200	0.00826
H Shares	750,637,160	99.88430	0	0.00000	869,500	0.11570
Total ordinary shares	6,052,818,012	99.93607	2,564,700	0.04234	1,307,700	0.02159

(7) to consider and approve the re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the Company's external auditor for the year ending 31 December 2026 for the audit and review of the financial statements and audit of internal control (the term of such re-appointment shall commence from the date on which this resolution is passed until the date of the convening of the 2026 AGM) and to authorise the board of directors (the "**Board**") of the Company to fix its remunerations not exceeding RMB4,500,000 (details of which were stated in the announcement 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 in the circular of the Company dated 4 June 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	5,273,066,198	99.39460	31,664,954	0.59687	452,600	0.00853
H Shares	227,769,212	30.30834	523,507,889	69.66111	229,559	0.03055
Total ordinary shares	5,500,835,410	90.82247	555,172,843	9.16627	682,159	0.01126

(8) to consider and approve the amendments to the Remuneration Management System of Great Wall Motor Company Limited (details of which were stated in the circular of the Company dated 4 June 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	5,274,330,411	99.41843	30,584,608	0.57650	268,733	0.00507
H Shares	324,188,496	43.13848	422,626,485	56.23722	4,691,679	0.62430
Total ordinary shares	5,598,518,907	92.43528	453,211,093	7.48282	4,960,412	0.08190

(9) to consider and approve the ordinary related party transactions for the year 2026 under the SSE Listing Rules as set out in the circular published by the Company on 4 June 2026 (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	188,334,652	99.02773	1,721,600	0.90523	127,500	0.06704
H Shares	713,508,160	100.00000	0	0.00000	0	0.00000
Total ordinary shares	901,842,812	99.79538	1,721,600	0.19051	127,500	0.01411

Pursuant to the SSE Listing Rules, related Shareholders must abstain from voting on this resolution. As the related Shareholders, Baoding Great Wall Holdings Company Limited (holding 37,998,500 H Shares of the Company) and Baoding Innovation Great Wall Asset Management Company Limited (holding 5,115,000,000 A Shares of the Company), have abstained from voting on this resolution. Save as above, none of the other Shareholders was required to abstain from voting on this resolution at the AGM.

Special Resolutions

- (10) to consider the mandate to the Board to issue A Shares and H Shares of the Company (details of which were stated in the circular of the Company dated 4 June 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	5,280,580,500	99.53624	24,307,752	0.45819	295,500	0.00557
H Shares	248,629,236	33.08411	502,830,343	66.90963	47,081	0.00626
Total ordinary shares	5,529,209,736	91.29094	527,138,095	8.70340	342,581	0.00566

- (11) to authorize the Board to repurchase A Shares and H Shares of the Company (details of which were stated in the circular of the Company dated 4 June 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	5,303,187,952	99.96238	1,705,900	0.03216	289,900	0.00546
H Shares	751,309,579	99.97378	150,000	0.01996	47,081	0.00626
Total ordinary shares	6,054,497,531	99.96380	1,855,900	0.03064	336,981	0.00556

(12) to consider and approve the 2026 Restricted Share Incentive Scheme of Great Wall Motor Company Limited (Draft) and its summary in the circular published by the Company on 4 June 2026 (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	5,302,654,925	99.95233	2,238,827	0.04220	290,000	0.00547
H Shares	723,235,189	96.23803	28,271,471	3.76197	0	0.00000
Total ordinary shares	6,025,890,114	99.49146	30,510,298	0.50375	290,000	0.00479

Shareholders of the Company who are Participants of the 2026 Restricted Share Incentive Scheme (hold a total of 25,824,141 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other Shareholders was required to abstain from voting on this resolution at the AGM.

(13) to consider and approve the Appraisal Management Measures for Implementation of the 2026 Restricted Share Incentive Scheme of Great Wall Motor Company Limited in the circular published by the Company on 4 June 2026 (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	5,302,649,525	99.95224	2,244,327	0.04230	289,900	0.00546
H Shares	685,236,689	96.03768	28,271,471	3.96232	0	0.00000
Total ordinary shares	5,987,886,214	99.48816	30,515,798	0.50702	289,900	0.00482

Shareholders of the Company who are Participants of the 2026 Restricted Share Incentive Scheme (hold a total of 25,824,141 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other Shareholders was required to abstain from voting on this resolution at the AGM.

- (14) to consider and approve the proposal to the general meeting to grant authority to the Board and such persons as delegated by the Board to handle in full discretion all matters in connection with the 2026 Restricted Share Incentive Scheme of the Company in the circular published by the Company on 4 June 2026 (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	5,302,698,125	99.95315	2,195,727	0.04139	289,900	0.00546
H Shares	686,621,928	96.23183	26,886,232	3.76817	0	0.00000
Total ordinary shares	5,989,320,053	99.51199	29,081,959	0.48319	289,900	0.00482

Shareholders of the Company who are Participants of the 2026 Restricted Share Incentive Scheme (hold a total of 25,824,141 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other Shareholders was required to abstain from voting on this resolution at the AGM.

(15) to consider and approve the proposal regarding the repurchase and cancellation of some Shares under the 2023 ESOP and the termination of the 2023 ESOP as set out in the circular published by the Company on 4 June 2026 (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	5,303,437,952	99.96709	1,593,500	0.03004	152,300	0.00287
H Shares	751,506,660	100.00000	0	0.00000	0	0.00000
Total ordinary shares	6,054,944,612	99.97118	1,593,500	0.02631	152,300	0.00251

Ordinary Resolutions

(16) to consider and approve the election of executive directors and non-executive directors of the ninth session of the Board of the Company and to determine their remuneration plans;

16.01 to consider and approve the re-election of Mr. Wei Jian Jun as an executive director for the ninth session of the Board and to determine his remuneration plan (Details of the biography and remuneration plan are stated in Appendix I);

Whether elected: Yes

Detailed results:

Type of shareholders	Cumulative number of Shares in favour of the resolution	Percentage of favourable votes in the valid voting rights attending the Meeting (%)
Total ordinary shares	5,876,582,155	97.02629

16.02 to consider and approve the re-election of Mr. Zhao Guo Qing as an executive director for the ninth session of the Board and to determine his remuneration plan (Details of the biography and remuneration plan are stated in Appendix I);

Whether elected: Yes

Detailed results:

Type of shareholders	Cumulative number of Shares in favour of the resolution	Percentage of favourable votes in the valid voting rights attending the Meeting (%)
Total ordinary shares	6,002,164,700	99.09974

- 16.03 to consider and approve the re-election of Ms. Li Hong Shuan as an executive director for the ninth session of the Board and to determine his remuneration plan (Details of the biography and remuneration plan are stated in Appendix I);

Whether elected: Yes

Detailed results:

Type of shareholders	Cumulative number of Shares in favour of the resolution	Percentage of favourable votes in the valid voting rights attending the Meeting (%)
Total ordinary shares	6,019,592,698	99.38749

- 16.04 to consider and approve the re-election of Mr. He Ping as a non-executive director for the ninth session of the Board and to determine his remuneration plan (Details of the biography and remuneration plan are stated in Appendix I);

Whether elected: Yes

Detailed results:

Type of shareholders	Cumulative number of Shares in favour of the resolution	Percentage of favourable votes in the valid voting rights attending the Meeting (%)
Total ordinary shares	5,731,504,651	94.63097

- (17) to consider and approve the election of independent non-executive directors of the ninth session of the Board of the Company and to determine their remuneration plans;

- 17.01 to consider and approve the re-election of Mr. Tom Siulun Chau as an independent non-executive director for the ninth session of the Board and to determine his remuneration plan (Details of the biography and remuneration plan are stated in Appendix I);

Whether elected: Yes

Detailed results:

Type of shareholders	Cumulative number of Shares in favour of the resolution	Percentage of favourable votes in the valid voting rights attending the Meeting (%)
Total ordinary shares	5,795,108,667	95.68111

17.02 to consider and approve the re-election of Mr. Fan Hui as an independent non-executive director for the ninth session of the Board and to determine his remuneration plan (Details of the biography and remuneration plan are stated in Appendix I);

Whether elected: Yes

Detailed results:

Type of shareholders	Cumulative number of Shares in favour of the resolution	Percentage of favourable votes in the valid voting rights attending the Meeting (%)
Total ordinary shares	5,552,268,484	91.67166

17.03 to consider and approve the election of Ms. Tian Ya Juan as an independent non-executive director for the ninth session of the Board and to determine his remuneration plan (Details of the biography and remuneration plan are stated in Appendix I);

Whether elected: Yes

Detailed results:

Type of shareholders	Cumulative number of Shares in favour of the resolution	Percentage of favourable votes in the valid voting rights attending the Meeting (%)
Total ordinary shares	6,052,533,617	99.93137

(ii) Poll results of the resolution proposed at the H Shareholders' Class Meeting

The resolution set out below was the same as that set out in the Notice of the H Shareholders' Class Meeting. The H Shareholders present at the H Shareholders' Class Meeting considered and approved the following resolution by way of poll (on-site voting). The percentage of votes on the following resolution was based on the total number of H Shares held by the H Shareholders who attended and voted at the H Shareholders' Class Meeting in person or by proxies.

Special Resolutions

- (1) to authorize the Board to repurchase A Shares and H Shares of the Company (details of which were stated in the circular of the Company dated 4 June 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 (%)
H Shares	746,754,944	99.83395	1,195,000	0.15976	47,081	0.00629

- (2) to consider and approve the 2026 Restricted Share Incentive Scheme of Great Wall Motor Company Limited (Draft) and its summary in the circular published by the Company on 4 June 2026 (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 (%)
H Shares	719,597,554	96.20326	28,399,471	3.79674	0	0.00000

- (3) to consider and approve the Appraisal Management Measures for Implementation of the 2026 Restricted Share Incentive Scheme of Great Wall Motor Company Limited in the circular published by the Company on 4 June 2026 (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 (%)
H Shares	719,597,554	96.20326	28,399,471	3.79674	0	0.00000

- (4) to consider and approve the proposal to the general meeting to grant authority to the Board and such persons as delegated by the Board to handle in full discretion all matters in connection with the 2026 Restricted Share Incentive Scheme of the Company in the circular published by the Company on 4 June 2026 (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 (%)
H Shares	720,467,054	96.31951	27,529,971	3.68049	0	0.00000

- (5) to consider and approve the proposal regarding the repurchase and cancellation of some Shares under the 2023 ESOP and the termination of the 2023 ESOP as set out in the circular published by the Company on 4 June 2026 (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 (%)
H Shares	746,952,025	99.86029	1,045,000	0.13971	0	0.00000

(iii) Poll results of the resolution proposed at the A Shareholders' Class Meeting

The resolution set below was the same as that considered by the A Shareholders' Class Meeting as set out in the *Notices of Convening the Annual General Meeting for 2025, the Second H Shareholders' Class Meeting for 2026 and the Second A Shareholders' Class Meeting for 2026 of Great Wall Motor Company Limited* (《長城汽車股份有限公司關於召開2025年年度股東會、2026年第二次H股類別股東會議及 2026年第二次A股類別股東會議的通知》). The A Shareholders present at the A Shareholders' Class Meeting considered and approved the following resolution by way of poll (both on-site voting and online voting). The percentage of votes on the following resolution was based on the total number of A Shares held by the A Shareholders who attended and voted at the A Shareholders' Class Meeting in person or by proxies.

Special Resolutions

- (1) to authorize the Board to repurchase A Shares and H Shares of the Company (Please refer to the *Materials for Annual General Meeting for 2025, the Second H Shareholders' Class Meeting for*

2026 and the Second A Shareholders' Class Meeting for 2026 of Great Wall Motor Company Limited (《長城汽車股份有限公司2025年年度股東會、2026年第二次H股類別股東會議、2026年第二次A股類別股東會議會議資料》) for this resolution published on Shanghai Stock Exchange website (www.sse.com.cn) for details of this resolution).

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	5,303,187,952	99.96238	1,705,900	0.03216	289,900	0.00546

- (2) to consider and approve the 2026 Restricted Share Incentive Scheme of Great Wall Motor Company Limited (Draft) and its summary in the circular published by the Company on 4 June 2026 (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	5,302,654,925	99.95233	2,238,827	0.04220	290,000	0.00547

Shareholders of the Company who are Participants of the 2026 Restricted Share Incentive Scheme (hold a total of 25,824,141 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other Shareholders was required to abstain from voting on this resolution at the A Shareholders' Class Meeting.

- (3) to consider and approve the Appraisal Management Measures for Implementation of the 2026 Restricted Share Incentive Scheme of Great Wall Motor Company Limited in the circular published by the Company on 4 June 2026 (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:

	For	Against	Abstained
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Type of shareholders	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,302,649,525	99.95224	2,244,327	0.04230	289,900	0.00546

Shareholders of the Company who are Participants of the 2026 Restricted Share Incentive Scheme (hold a total of 25,824,141 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other Shareholders was required to abstain from voting on this resolution at the A Shareholders' Class Meeting.

- (4) to consider and approve the proposal to the general meeting to grant authority to the Board and such persons as delegated by the Board to handle in full discretion all matters in connection with the 2026 Restricted Share Incentive Scheme of the Company in the circular published by the Company on 4 June 2026 (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	5,302,698,125	99.95315	2,195,727	0.04139	289,900	0.00546

Shareholders of the Company who are Participants of the 2026 Restricted Share Incentive Scheme (hold a total of 25,824,141 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other Shareholders was required to abstain from voting on this resolution at the A Shareholders' Class Meeting.

- (5) to consider and approve the proposal regarding the repurchase and cancellation of some Shares under the 2023 ESOP and the termination of the 2023 ESOP as set out in the circular published by the Company on 4 June 2026 (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	5,303,437,952	99.96709	1,593,500	0.03004	152,300	0.00287

To the best knowledge, information and belief of the Company: (1) there were no Shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution(s) at the Meetings 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 resolution(s) at the Meetings; and (3) no Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any resolution(s) proposed at the Meetings.

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 Meetings were 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 Meetings were in compliance with the Company Law, Rules for Shareholders' General Meetings of the PRC and other laws, regulations, normative documents and the Articles of Association of the Company; The qualifications of the convenor and participants of the Meetings were in compliance with the Company Law, Rules for Shareholders' General Meetings of the PRC and other laws, regulations, normative documents and the Articles of Association of the Company; The voting procedures of the Meetings were in compliance with relevant laws, regulations, normative documents and the provisions of the Articles of Association, and the voting results thereat were legitimate and valid.

5. *Appointment of directors and members of board committees*

Reference is made to the announcement of the Company dated 27 March 2026 (the “**Announcement**”) and the Circular dated 4 June 2026 in relation to the proposed re-elections of Mr. Wei Jian Jun, Mr. Zhao Guo Qing and Ms. Li Hong Shuan as Executive Directors, the proposed re-election of Mr. He Ping as a non-executive Director, the proposed re-elections of Mr. Fan Hui and Mr. Tom Siulun Chau as independent non-executive Directors, and the proposed election of Ms Tian Ya Juan as an independent non-executive Director. The above re-elections, and election have been submitted to the AGM for consideration and have been approved. Meanwhile, the Company held an employee representative meeting on 26 June 2026, at which Ms. Zhao Gai (趙改女士) was democratically elected as an employee director of the ninth session of the Board of the Company. The terms of office of the above Directors commenced on 26 June 2026 for three years, and will end upon the expiry of the ninth session of the Board.

The Board is further pleased to announce that, at the first meeting of the ninth session of the Board convened on 26 June 2026, Mr. Wei Jian Jun and Mr. Zhao Guo Qing were elected as the

chairman and vice-chairman of the Board, respectively, and the following members of the Board were appointed as members of respective Board committees:

- (1) Audit Committee: Mr. Fan Hui (chairman of this committee), Mr. He Ping, Mr. Tom Siulun Chau and Ms Tian Ya Juan;
- (2) Remuneration Committee: Ms Tian Ya Juan (chairman of this committee), Mr. Wei Jian Jun and Mr. Fan Hui;
- (3) Nomination Committee: Mr. Tom Siulun Chau (chairman of this committee), Mr. Wei Jian Jun and Ms Tian Ya Juan;
- (4) Strategy and Sustainable Development Committee: Mr. Wei Jian Jun (chairman of this committee), Ms. Li Hong Shuan, Mr. He Ping, Mr. Fan Hui and Mr. Tom Siulun Chau.

Biographical details of the above directors are set out in the Appendix I of this announcement.

6. *Appointment of General Manager*

The Board decided to appoint Mr. Mu Feng (“**Mr. Mu**”) as the general manager of the Company and will determine his remuneration based on the work and responsibilities of his position. Mr. Mu will enter into a service agreement with the Company with the term of office commencing from the date upon the consideration and approval by the Board (i.e. the date of this announcement) until the expiry of the ninth session of the Board.

The remuneration of Mr. Mu will mainly comprise of basic salary, performance bonus, benefits and various social insurance, and contribution to housing provident funds, and it shall be determined in accordance with applicable regulations of the Company and results of annual appraisal. Upon the determination of the remuneration, the Company will disclose the remuneration of Mr. Mu in the annual report to be issued by the Company in due course.

Biographical details of Mr. Mu are set out in the Appendix II of this announcement.

7. *Dividend payment*

The payment of a final dividend of RMB 0.35 per Share (inclusive of tax) for the year ended 31 December 2025 to Shareholders whose names appear on the H Share register of members of the Company as at the close of business on Friday, 10 July 2026 (“**Record Date**”), was approved by the Shareholders at the AGM.

The Company will distribute dividends as follows:

- (1) For H Shareholders (excluding Shareholders who are individual or corporate investors in Mainland China and who invest in the shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect)
 - ① In accordance with the relevant regulations and the Articles of Association, dividend payable to the H Shareholders shall be calculated in RMB and paid in Hong Kong dollars.

The following conversion formula shall apply:

$$\text{Dividend in foreign currency} = \frac{\text{Dividend in RMB currency}}{\text{Hong Kong dollar exchange rate published by the People's Bank of China on the day prior to the announcement of the dividend}}$$

Pursuant to the Articles of Association and for the purpose of the above-mentioned final dividend, the date of the announcement of dividend is 26 June 2026. The Hong Kong dollar exchange rate published by the People's Bank of China on 25 June 2026 was RMB 0.87012 (HK\$1= RMB 0.87012). Based on the above formula, the dividend for each H Share is HK\$ 0.40224.

- ② Pursuant to the Articles of Association, the Company has appointed Bank of China (Hong Kong) Trustees Limited (the “**Receiving Agent**”), which is registered as a trust company under the Trustee Ordinance (Chapter 29 of the Laws of Hong Kong), to receive the H Share dividends on behalf of H Shareholders. The dividend cheques will be issued by the Receiving Agent and will be posted by ordinary mail to H Shareholders at their own risk on or before 7 August 2026 (i.e. the date of distribution of H Share dividends).
- (2) Dividends payable to Shareholders who are individual and corporate investors in Mainland China and who invest in the shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect will be distributed in RMB by the Shanghai Branch of China Securities Depository and Clearing Corporation Limited (“**CSDC Shanghai Branch**”) as entrusted by the Company. The relevant dividends will be issued by the Company to CSDC Shanghai Branch on 7 August 2026, and will be distributed by CSDC Shanghai Branch on a centralized basis.
- (3) Dividends payable to Shareholders who are individual and corporate investors in Mainland China and who invest in the shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect will be distributed in RMB by the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited (“**CSDC Shenzhen Branch**”) as entrusted by the Company. The relevant dividends will be issued by the Company to CSDC Shenzhen Branch on 7 August 2026, and will be distributed by CSDC Shenzhen Branch on a centralized basis.
- (4) The Company will make separate arrangements regarding the payment of dividend to the A Shareholders and related matters.

8. ***Withholding of income taxes on dividends paid to non-resident enterprise shareholders***

According to the *Enterprise Income Tax Law of the People's Republic of China* (《中華人民共和國企業所得稅法》) and the *Rules of the Implementation of the Enterprise Income Tax Law of the People's Republic of China* (《中華人民共和國企業所得稅法實施條例》) (collectively, “**Enterprise Income Tax Law**”), and the *Notice of the State Taxation Administration on Issues Relevant to the Withholding of Enterprise Income Tax on Dividends Paid by PRC Resident Enterprises*

to Offshore Non-resident Enterprise Holders of H Shares (Guo Shui Han [2008] No. 897) (《國家稅務總局關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)), when the Company distributes the annual dividends to non-resident enterprise Shareholders whose names appear on the H Share register of members of the Company, the Company is required to withhold and pay on behalf of such Shareholders an enterprise income tax at the rate of 10%. Any Shares registered in the name of a non-individual Shareholder, including HKSCC Nominees Limited, other nominee or trustee, or other organization and group, are deemed to be Shares held by non-resident enterprise Shareholders. As such, the dividends that he or she is entitled to are subject to the enterprise income tax.

The above requirements are not applicable to the income tax regulations on dividends received by individual and corporate investors in Mainland China who invest in the shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen- Hong Kong Stock Connect.

According to the relevant requirements of the *Notice on the Tax Policies Concerning the Pilot Program of the Shanghai-Hong Kong Stock Connect* (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014]81號)》), the *Notice on the Tax Policies Concerning the Pilot Program of the Shenzhen-Hong Kong Stock Connect* (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2016]127號)》) and the *Announcement on Continuing the Implementation of the Shanghai- Hong Kong, Shenzhen-Hong Kong Stock Connect and the Personal Income Tax Policies Related to Mutual Recognition of Funds between Mainland China and Hong Kong* (Ministry of Finance, State Taxation Administration, China Securities Regulatory Commission Announcement No. 23 of 2023) (《關於延續實施滬港、深港股票市場交易互聯互通機制和內地與香港基金互認有關個人所得稅政策的公告(財政部稅務總局中國證監會公告2023年第23號)》) jointly published by the Ministry of Finance, State Taxation Administration and China Securities Regulatory Commission, the Company shall withhold an individual income tax at the rate of 20% on dividends derived from investing in H Shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect by mainland individual investors. As to the withholding tax having been paid abroad, an individual investor may file an application for tax credit with the competent tax authority of China Securities Depository and Clearing Corporation Limited with an effective tax payment evidence. Reference shall be made to individual income tax regulations for dividends received by mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect. Dividends received by mainland enterprise investors from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect shall be included in their total income and subject to enterprise income tax. The Company shall not withhold income tax on dividends to mainland enterprise investors, and they shall report and pay their income tax on their own.

The Company will strictly comply with the laws and the requirements of relevant government departments, and will withhold and pay the enterprise income taxes in strict compliance with the Company's register of H Shareholders on the Record Date. The Company shall not be liable to those Shareholders and shall not accept any requests raised due to the failure to confirm the identification of such Shareholders in time or due to the incapability to confirm their identification, or shall not accept any disputes over withholding tax arrangements. However, the Company may provide assistance to the extent of its ability as appropriate.

This announcement is available on the website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) 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, 26 June 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. Zhao Gai.

Non-executive Director: Mr. He Ping.

Independent Non-executive Directors: Mr. Fan Hui, Mr. Tom Siulun Chau and Ms. Tian Ya Juan

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* *For identification purpose only*

APPENDIX I BIOGRAPHICAL DETAILS AND REMUNERATION PLANS OF DIRECTORS APPOINTED

Biographical details of the Directors who have been re-elected and re-appointed at the AGM are as follows:

EXECUTIVE DIRECTORS

Mr. Wei Jian Jun (魏建軍先生) (“**Mr. Wei**”), aged 62, is the chairman and executive Director of the Company. He graduated from the Committee College of Hebei Province of the PRC Communist Party (中共河北省委黨校) in 1999 majoring in corporate management studies. Mr. Wei joined Baoding Great Wall Motor Industry Company (保定長城汽車工業公司) (the predecessor of the Company) as the general manager in 1990. He has been the chairman of the Company since June 2001. He is responsible for the overall strategic planning and business development of the Group. Mr. Wei was appointed as a representative to the Ninth and Tenth National People’s Congress of Hebei Province, as well as a representative to the Eighteenth National Congress of the Communist Party of China. Mr. Wei currently concurrently serves as the chairman and general manager of the Company’s substantial shareholder, Baoding Innovation Great Wall Asset Management Company Limited (保定創新長城資產管理有限公司).

Save as disclosed above, Mr. Wei does not hold any position with the Company or any of its subsidiaries, and did not hold any directorship in any other listed public companies in the last three years preceding the date of this announcement. Save as disclosed herein, Mr. Wei does not have any other major appointments or qualifications.

Subject to his re-appointment as a Director at the AGM, Mr. Wei will enter into a service agreement with the Company for a term commencing from the date of the service agreement until the expiry of the ninth session of the Board. Unless determined otherwise, Mr. Wei will not receive any remuneration as the executive Director of the Company and will only receive remuneration as a management member of the Company. The remuneration package will mainly consist of basic salary, performance-based salary, allowances, certain benefits and other forms of compensation received from the Company. The specific annual remuneration shall be determined by the remuneration committee under the Board of the Company in accordance with the Company’s remuneration management system and annual assessment results, and reported by the Board at the general meeting. The Company will disclose Mr. Wei’s remuneration for each year in the annual report to be published by the Company in due course.

As at the date of this announcement, as Mr. Wei controlled Baoding Great Wall Holdings Company Limited (“**Great Wall Holdings**”, holding 37,998,500 H Shares of the Company), which in turn controlled Baoding Innovation Great Wall Asset Management Company Limited (“**Innovation GW**”), a substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”)) holding 5,115,000,000 A Shares of the Company. Therefore Mr. Wei is deemed to be interested in the 5,115,000,000 A Shares held by Innovation GW and 37,998,500 H Shares held by Great Wall Holdings pursuant to the SFO. Save as disclosed above, as at the date of this announcement, Mr. Wei does not have any interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Wei is not connected with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Hong Kong Listing Rules) of the Company.

Save as disclosed above, Mr. Wei confirms that there are no other matters relating to his re-election that need to be brought to the attention of the Shareholders, and that there is no information required to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.

Mr. Zhao Guo Qing (趙國慶先生) (“Mr. Zhao”), aged 48, is the vice chairman, an executive Director, and a deputy general manager of the Company. He joined the Company in 2000 and acted as the director of the lean promotion department, the deputy director of the technology research institute, the director of the supporting facilities management department and the deputy director of the technology centre of the Company. He is currently in charge of the Company’s operation and supporting facilities procurement business. He has been acting as the deputy general manager of the Company since June 2010 and as the vice chairman and an executive Director of the Company since 18 March 2022.

Save as disclosed above, Mr. Zhao does not hold any position with the Company or any of its subsidiaries, and did not hold any directorship in any other listed companies in the last three years preceding the date of this announcement, nor did he have other major appointments or qualifications.

Subject to his re-appointment as a Director at the AGM, Mr. Zhao will enter into a service agreement with the Company for a term commencing from the date of the service agreement until the expiry of the ninth session of the Board. Unless determined otherwise, Mr. Zhao will not receive any remuneration as the executive Director of the Company and will only receive remuneration as a management member of the Company. The remuneration package will mainly consist of basic salary, performance-based salary, long-term incentives, allowances, benefits (various social insurances and housing provident funds, etc.) and other forms of compensation received from the Company. The specific annual remuneration shall be determined by the remuneration committee under the Board of the Company in accordance with the Company’s remuneration management system and annual assessment results, and reported by the Board at the general meeting. The Company will disclose Mr. Zhao’s remuneration for each year in the annual report to be published by the Company in due course.

As at the date of this announcement, Mr. Zhao directly holds 1,434,606 A Shares and has been allocated locked Share entitlements under the 2023 second employee stock ownership plan of the Company, i.e. 180,000 A Shares and entitlements of 3,600,000 units with a value of RMB1 per unit under the 2025 employee stock ownership plan, which will be settled in kind (i.e., Share) or cash upon vesting. Mr. Zhao Guo Qing has been allocated 178,894 Shares according to his proportion of Share entitlements. Accordingly, Mr. Zhao Guo Qing is deemed to be interested in 1,793,500 A Shares pursuant to the SFO. Save as disclosed above, as at the date of this announcement, Mr. Zhao does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO. Save as disclosed above, Mr. Zhao is not connected with any Directors, members of senior management, substantial and controlling Shareholders (as defined in the Hong Kong Listing Rules) of the Company.

Save as disclosed above, Mr. Zhao confirms that there is no other matter that needs to be brought to the attention of the Shareholders in relation to his appointment and there is no information required to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.

Ms. Li Hong Shuan (李紅栓女士) (“Ms. Li”), aged 42, is an executive Director, the chief financial officer, and the secretary to the Board of the Company. She is qualified as a PRC registered accountant. She joined the Company in 2007 and engaged in financial management for 19 years. Ms. Li worked as an assistant to the division head of the finance division of the Company and the chief financial controller of Great Wall Holdings presiding over the establishment and reform of financial organisation as well as the establishment and implementation of financial system and risk control system in Great Wall Holdings. Ms. Li has served as the Company Secretary of the Company from September 23, 2022 to June 26, 2026, and she has been acting as the chief financial officer of the Company since June 2020, as an executive Director of the

Company since 18 March 2022, and company secretary of the Company since 23 September 2022.

Save as disclosed above, Ms. Li does not hold any position with the Company or any of its subsidiaries, and did not hold any directorship in any other listed companies in the last three years preceding the date of this announcement, nor did she have other major appointments or qualifications.

Subject to her re-appointment as a Director at the AGM, Ms. Li will enter into a service agreement with the Company for a term commencing from the date of the service agreement until the expiry of the ninth session of the Board. Unless determined otherwise, Ms. Li will not receive any remuneration as the executive Director of the Company, and will only receive remuneration as a management member of the Company. The remuneration package will mainly consist of basic salary, performance-based salary, long-term incentives, allowances, benefits (various social insurances and housing provident funds, etc.) and other forms of compensation received from the Company. The specific annual remuneration shall be determined by the remuneration committee under the Board of the Company in accordance with the Company's remuneration management system and annual assessment results, and reported by the Board at the general meeting. The Company will disclose Ms. Li's remuneration for each year in the annual report to be published by the Company in due course.

As at the date of this announcement, Ms. Li directly holds 531,440 A Shares and has been allocated locked Share entitlements under the 2023 second employee stock ownership plan of the Company, i.e. 144,000 A Shares and entitlements of 2,400,000 units with a value of RMB1 per unit under the 2025 employee stock ownership plan of the Company. Ms. Li Hong Shuan has been allocated 119,262 Shares according to her proportion of Share entitlements, and Mr. Wang Xiaozu, the spouse of Ms. Li Hong Shuan, holds 82,100 A Shares. Accordingly, Ms. Li Hong Shuan is deemed to be interested in 876,802 A Shares pursuant to the SFO. Save as disclosed above, as at the date of this announcement, Ms. Li does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Ms. Li confirms that there is no other matter that needs to be brought to the attention of the Shareholders in relation to her appointment and there is no information required to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.

NON-EXECUTIVE DIRECTOR

Mr. He Ping (何平先生) (“Mr. He”), aged 49, is a non-executive Director of the Company. Mr. He graduated from Fudan University (復旦大學) with a major in international economic law in 1997 and obtained a bachelor's degree in law. Since June 1997, Mr. He had worked in the investment banking headquarters of China Southern Securities Company Limited (南方證券有限責任公司). From March 2002 to December 2005, Mr. He successively acted as the deputy general manager and general manager at the investment banking headquarters of Guo Du Securities Company Limited (國都證券有限責任公司). Mr. He was appointed as the director of the investment department of Beijing Hony Future Investment Advisor Ltd. (北京弘毅遠方投資顧問有限公司) on December 2010. From October 2012 to April 2014, Mr. He was reassigned as the general manager of the risk control and compliance department. Since October 2014, Mr. He has been serving as an executive director and the general manager of Wuhu Zhuohui Chuangshi Investment Management Company Limited (蕪湖卓輝創世投資管理有限公司). From October 2015 to June 2024, Mr. He served as a director of Changchun Changsheng Bio-Technology Co., Ltd. (長春長生)

物科技有限責任公司)。Mr. He has been acting as a non-executive Director of the Company since May 2002.

Save as disclosed above, Mr. He does not hold any position with the Company or any of its subsidiaries, and did not hold any directorship in any other listed public companies in the last three years preceding the date of this announcement, nor did he have any other major appointments or qualifications.

Subject to his re-appointment as a Director at the AGM, Mr. He will enter into an appointment letter with the Company for a term commencing from the date of the appointment letter until the expiry of the ninth session of the Board. Unless determined otherwise, Mr. He shall be entitled to a Director's emolument of RMB60,000 (before tax) per annum, which is determined by the Board with reference to, among other things, his qualifications, experience, responsibilities, potential contribution to the Company and prevailing market conditions, and reported by the Board at the general meeting. The Company will disclose Mr. He's remuneration for each year in the annual report to be published by the Company in due course. Save for the above Director's emolument, Mr. He is not expected to receive any other remuneration for holding his office as a non-executive Director of the Company.

As at the date of this announcement, Mr. He has no interests in the Shares of the Company within the meaning of Part XV of the SFO. Mr. He is not connected with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Hong Kong Listing Rules) of the Company.

Save as disclosed above, Mr. He confirms that there are no other matters relating to his re-election that need to be brought to the attention of the Shareholders, and that there is no information required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Fan Hui (范輝先生) (“Mr. Fan”), aged 48, is a certified public accountant in the PRC. He graduated from the Department of Taxation of the Central University of Finance and Economics with a major in taxation in 2000, and graduated from the Beijing Technology and Business University with a major in accounting in 2003. From September 2000 to May 2005, Mr. Fan served as a senior project manager at Pan-China Certified Public Accountants. From June 2005 to April 2010, he served as a senior manager at Deloitte Touche Tohmatsu Certified Public Accountants. From May 2010 to December 2012, he served as a vice president at JD Capital Co., Ltd. (昆吾九鼎投資管理有限公司). From January 2013 to November 2015, he served as the executive vice president and the chairman of the Investment Decision-making Committee of Capital East Coast International (東海岸國際投資(北京)有限公司). Since December 2015, he has been serving as a founding partner of Econowledge Capital Co., Ltd. (易科縱橫投資管理(北京)有限公司). Since April 2017, he has been serving as a director of Guangdong Logen Robotics Co., Ltd. (廣東羅庚機器人有限公司). From July 2018 to April 2025, he served as an executive director at Beijing Quanfang Huitong Investment Management Co., Ltd. (北京全方匯通投資管理有限公司). From June 2020 to May 2024, he served as an independent director at Noble Family Wine And Liquor Co., Ltd. (名品世家酒業連鎖股份有限公司) (a company listed on the NEEQ, stock code: 835961). Since September 2021, he has been serving as an

independent director at XuZhou ZM-Besta Heavy Steel Structure Co., Ltd. (徐州中煤百甲重鋼科技股份有限公司) (a company listed on the Beijing Stock Exchange, stock code: 835857). On 19 January 2023, he was appointed as an independent non-executive director of YH Entertainment Group (樂華娛樂集團) (a company listed on the Hong Kong Stock Exchange, stock code: 2306). In March 2026, he was appointed as an independent director of Zhongzhong Science & Technology (Tianjin) Co., Ltd. (中重科技(天津)股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 603135). Mr. Fan has been serving as an independent non-executive Director of the Company since 16 June 2023.

Save as disclosed above, Mr. Fan does not hold any position with the Company or any of its subsidiaries, and did not hold any directorship in any other listed public companies in the last three years preceding the date of this announcement, nor did he have any other major appointments or qualifications.

The Board considers that Mr. Fan is independent and is able to carry out his duties as an independent non-executive Director of the Company for the following reasons:

- (a) Mr. Fan is able to confirm his independence to the Company in respect of each of the factors set out in Rule 3.13 of the Hong Kong Listing Rules;
- (b) Since the listing of the Company, Mr. Fan has not had and does not have any executive or management role or functions in the Company or its subsidiaries, nor has he been employed by any member of the Group;
- (c) Mr. Fan does not have any familial or contractual relationships with any directors, senior management or substantial or controlling shareholders of the Company or any of their respective close associates, nor does he hold any other positions with the Company or its core connected persons, or any of their respective holding companies or subsidiaries; and
- (d) After due and careful consideration, the Board considers Mr. Fan suitably independent to carry out his duties as an independent non-executive Director.

Subject to his appointment as a Director at the AGM, Mr. Fan will enter into an appointment letter with the Company for a term commencing from the date of the appointment letter until the expiry of the ninth session of the Board. Unless determined otherwise, Mr. Fan shall be entitled to a Director's emolument of RMB60,000 (before tax) per annum, which is determined by the Board with reference to, among other things, his qualifications, experience, responsibilities, potential contribution to the Company and prevailing market conditions, and reported by the Board at the general meeting. The Company will disclose Mr. Fan's remuneration for each year in the annual report to be published by the Company in due course. Save for the above Director's emolument, Mr. Fan is not expected to receive any other remuneration for holding his office as an independent non-executive Director of the Company.

As at the date of this announcement, Mr. Fan has no interests in the Shares of the Company within the meaning of Part XV of the SFO. Mr. Fan is not connected with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Hong Kong Listing Rules) of the Company.

Save as disclosed above, Mr. Fan confirms that there are no other matters relating to his election that need

to be brought to the attention of the Shareholders, and that there is no information required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.

Mr. Tom Siulun Chau (鄒兆麟先生) (“Mr. Chau”), aged 61, is qualified as solicitor in Hong Kong and England and Wales, a certified anti-money laundering specialist and a fellow member of certified practising accountant in Australia. Mr. Chau is also an arbitrator of the Beijing Arbitration Commission and the Beijing International Arbitration Center. Mr. Chau is also a fellow member of the Hong Kong Chartered Governance Institute with the designations of Chartered Secretary and Corporate Governance Professional by the Institute. He has been a council member of the Hong Kong Chartered Governance Institute since 2021, and served as a vice president in 2024 and 2025. Currently, he is the president of the Institute. Mr. Chau graduated from the University of Hong Kong with a bachelor of arts degree (Honours) in 1987, and obtained a postgraduate certificate in laws from the University of Hong Kong in 1994. Mr. Chau joined Herbert Smith Freehills LLP in 1997, became a partner of the firm in 2006, and served as the Head and Chief Representative of the firm’s Beijing representative office from 2011 to November 2022. He has been serving as an independent non-executive director of AUX International Holdings Limited (奧克斯國際控股有限公司) (a company listed on the Hong Kong Stock Exchange, stock code: 02080) since August 2024, an independent non-executive director of Lam Soon (Hong Kong) Limited (南順（香港）有限公司) (a company listed on the Hong Kong Stock Exchange, stock code: 411) since November 2025, and an independent director of Tianqi Lithium Corporation (天齊鋰業股份有限公司) (a company listed on the Hong Kong Stock Exchange, stock code: 09696, and listed on the Shenzhen Stock Exchange, stock code: 002466) since April 2026. He is currently a partner of Haiwen & Partners LLP. Mr. Chau is mainly engaged and specialises in practice areas including the listing of Chinese Mainland companies in Hong Kong, secondary equity and debt financing, mergers and acquisitions, restructuring and spin-offs, corporate governance, ESG disclosure and compliance matters of listed companies. Mr. Chau has been serving as an independent non-executive Director of the Company since 16 June 2023.

Save as disclosed above, Mr. Chau does not hold any position with the Company or any of its subsidiaries, and did not hold any directorship in any other listed public companies in the last three years preceding the date of this announcement, nor did he have any other major appointments or qualifications.

The Board considers that Mr. Chau is independent and is able to carry out his duties as an independent non-executive Director of the Company for the following reasons:

- (a) Mr. Chau is able to confirm his independence to the Company in respect of each of the factors set out in Rule 3.13 of the Hong Kong Listing Rules;
- (b) Since the listing of the Company, Mr. Chau has not had and does not have any executive or management role or functions in the Company or its subsidiaries, nor has he been employed by any member of the Group;
- (c) Mr. Chau does not have any familial or contractual relationships with any directors, senior management or substantial or controlling shareholders of the Company or any of their respective close associates, nor does he hold any other positions with the Company or its core connected persons, or any of their respective holding companies or subsidiaries; and
- (d) After due and careful consideration, the Board considers Mr. Chau suitably independent to carry

out his duties as an independent non-executive Director.

Subject to his appointment as a Director at the AGM, Mr. Chau will enter into an appointment letter with the Company for a term commencing from the date of the appointment letter until the expiry of the ninth session of the Board. Unless determined otherwise, Mr. Chau shall be entitled to a Director's emolument of RMB120,000 (after tax) per annum, which is determined by the Board with reference to, among other things, his qualifications, experience, responsibilities, potential contribution to the Company and prevailing market conditions, and reported by the Board at the general meeting. The Company will disclose Mr. Chau's remuneration for each year in the annual report to be published by the Company in due course. Save for the above Director's emolument, Mr. Chau is not expected to receive any other remuneration for holding his office as an independent non-executive Director of the Company.

As at the date of this announcement, Mr. Chau has no interests in the Shares of the Company within the meaning of Part XV of the SFO. Mr. Chau is not connected with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Hong Kong Listing Rules) of the Company.

Save as disclosed above, Mr. Chau confirms that there are no other matters relating to his election that need to be brought to the attention of the Shareholders, and that there is no information required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.

Biographical details of the Directors who have been elected and appointed at the AGM are as follows:

Ms. Tian Ya Juan (田雅娟女士) (“**Ms. Tian**”), aged 46, is a professor. Ms. Tian graduated from Hebei University majoring in statistics in 2003 and served as a teacher in Hebei University after obtaining a master's degree in economics, majoring in statistics, from Hebei University in 2006. In 2019, Ms. Tian obtained a doctoral degree in statistics from Capital University of Economics and Business. She is currently a professor of the School of Economics of Hebei University.

Save as disclosed above, Ms. Tian does not hold any position with the Company or any of its subsidiaries, and did not hold any directorship in any other listed public companies in the last three years preceding the date of the announcement, nor did she have any other major appointments or qualifications.

The Board considers that Ms. Tian is independent and is able to carry out her duties as an independent non-executive Director of the Company for the following reasons:

- (a) Ms. Tian is able to confirm the independence to the Company in respect of each of the factors set out in Rule 3.13 of the Hong Kong Listing Rules;
- (b) Since the listing of the Company, Ms. Tian has not had and does not have any executive or management role or functions in the Company or its subsidiaries, nor has she been employed by any member of the Group;
- (c) Ms. Tian does not have any familial or contractual relationships with any directors, senior management or substantial or controlling shareholders of the Company or any of their respective close associates, nor does she hold any other positions with the Company or its core connected

persons, or any of their respective holding companies or subsidiaries; and

- (d) After due and careful consideration, the Board considers Ms. Tian suitably independent to carry out her duties as an independent non-executive Director.

Subject to her appointment as a Director at the AGM, Ms. Tian will enter into an appointment letter with the Company for a term commencing from the date of the appointment letter until the expiry of the ninth session of the Board. Unless determined otherwise, Ms. Tian shall be entitled to a Director's emolument of RMB60,000 (before tax) per annum, which is determined by the Board with reference to, among other things, her qualifications, experience, responsibilities, potential contribution to the Company and prevailing market conditions. Save for the above Director's emolument, Ms. Tian is not expected to receive any other remuneration for holding her office as an independent non-executive Director of the Company. The Company will disclose Ms. Tian's remuneration for each year in the annual report to be published by the Company in due course.

As at the date of this announcement, Ms. Tian has no interests in the Shares of the Company within the meaning of Part XV of the SFO. Ms. Tian is not connected with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Hong Kong Listing Rules) of the Company.

Save as disclosed above, Ms. Tian confirms that there are no other matters relating to her election that need to be brought to the attention of the Shareholders, and that there is no information required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.

Biographical details of the employee Director who has been elected and appointed at the employee representative meeting of the Company held on 26 June 2026 are as follows:

Ms. ZHAO GAI (趙改女士) (“**Ms. Zhao**”) aged 38, graduated from Hebei University in 2011 with a bachelor's degree in Business Administration. Ms. Zhao joined the Company in 2011 and is currently responsible for the planning of the Company's medium-to-long-term incentive mechanisms and the establishment of related systems. Since 26 June, 2026 Ms. Zhao was appointed as the employee Director of the Company.

Save as disclosed in this announcement, Ms. Zhao does not hold any position with the Company or any of its subsidiaries, and did not hold any directorship in any other listed companies in the last three years preceding the date of this announcement, nor did she have any other major appointments or qualifications.

As at the date of this announcement, Ms. Zhao held 9,500 A shares of the Company. Save as disclosed above, Ms. Zhao Gai does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Ms. Zhao has no relationship with any directors, members of senior management, substantial shareholders or controlling shareholders (as defined in the Hong Kong Listing Rules) of the Company.

Save as disclosed above, Ms. Zhao confirms that there are no other matters relating to her appointment that need to be brought to the attention of the shareholders of the Company, and that there is no information required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.

APPENDIX IV BIOGRAPHICAL DETAILS OF GENERAL MANAGER APPOINTED

Mr. Mu Feng (穆峰先生) (“Mr. Mu”), aged 50, is currently mainly responsible for the overall management of the Company. He joined the Company in 2007 and served as the head of research and development, the head of product strategy and the head of whole vehicle business of the Company. Mr. Mu has served as a director of HAOMO.AI (毫末智行科技有限公司) since June 2023. He has been the Company's general manager since July 24, 2022. On June 26, 2026, Mr. Mu was appointed as the Company's general manager, with a term commencing on that date and ending upon the expiration of the Company's ninth Board of Directors.

Save as disclosed above, Mr. Mu does not hold any position with the Company or any of its subsidiaries, has not hold any directorship in any other listed companies during the last three years and has no other major appointments and professional qualifications.

As of the date of this Announcement, Mr. Mu holds 1,940,112 A shares of the Company under his personal name. He has also been allocated unvested A shares under the Company's Second Phase 2023 Employee Stock Ownership Plan, amounting to 120,000 shares. In addition, under the Company's 2025 Employee Stock Ownership Plan, Mr. Mu has been allocated 6,000,000 subscription units, with each unit priced at RMB 1.00. The actual number of A shares allocated to him is calculated on a pro-rata basis as 298,156 shares. Consequently, pursuant to the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), Mr. Mu is deemed to hold beneficial interests in a total of 2,358,260 A shares of the Company.

Save as disclosed above, Mr. Mu confirms that there is no other matter that needs to be brought to the attention of the shareholders in relation to his appointment and there is no information required to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.