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慶鈴汽車股份有限公司

QINGLING MOTORS CO. LTD

(a Sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 1122)

POLL RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the "**Notice of AGM**") of Qingling Motors Co. Ltd (the "**Company**") dated 30 April 2026. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Notice of AGM.

POLL RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on 30 June 2026.

Pan-China Certified Public Accountants LLP ("**Pan-China**"), the PRC auditor of the Company, has acted as the scrutineer for the AGM and compared the poll results summary to the respective poll forms collected by the Company. The work performed by Pan-China in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlements to vote.

As at the date of the AGM, there were a total of 2,482,268,268 issued shares of the Company (the "**Shares**"), which comprised 1,238,651,865 H Shares and 1,243,616,403 Domestic Shares in issue. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and, hence, no voting rights of treasury shares have been exercised at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend the AGM and vote for or against all the resolutions was 2,482,268,268 Shares. No holder of Shares who was entitled to attend the AGM was required, as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), to abstain from voting in favour of any of the resolutions proposed at the AGM and no holder of Shares was required under the Listing Rules to abstain from voting at the AGM.

The poll results of the resolutions proposed at the AGM are summarised as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Number of votes cast
		For	Against	Abstain *(Note)*
1.	To consider and approve the report of the Board for the year of 2025.	1,728,338,516 (99.999997%)	50 (0.000003%)	280,000
2.	To consider and approve the audited financial statements and the independent auditor's report of the Company for the year of 2025.	1,728,338,516 (99.999997%)	50 (0.000003%)	280,000
3.	To consider the re-appointment of Pan-China Certified Public Accountants LLP and Confucius International CPA Limited as the PRC and international auditors of the Company respectively for the year of 2026 and to authorise the Board to determine their remunerations.	1,727,576,516 (99.93972%)	1,042,050 (0.06028%)	0

Note: In accordance with Article 69 of the articles of association of the Company, any abstain vote shall be disregarded as voting rights for the purpose of calculating the voting result of that resolution.

As more than one-half of the votes were cast in favour of each of resolutions of the AGM, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

Directors attended the AGM included Mr. LIU Zhongwei, Mr. KANI Takuji, Mr. NAGATA Tomoya, Mr. XU Dengke, Ms. YAN Huarong, Ms. SONG Xiumin, Mr. YANG Xinglong and Ms. CHEN Yen Yung, whilst Mr. KIJIMA Katsuya, Ms. HOU Qian and Mr. LIU Tianni were unable to attend the AGM due to other business commitment.

By Order of the Board
Qingling Motors Co. Ltd
SONG Xiumin
Executive Director and Company Secretary

Chongqing, the PRC, 30 June 2026

As at the date of this announcement, the Board comprises 11 Directors, of which Mr. LIU Zhongwei, Mr. KANI Takuji, Mr. KIJIMA Katsuya, Mr. NAGATA Tomoya, Mr. XU Dengke and Ms. SONG Xiumin are executive Directors, Ms. YAN Huarong is an employee Director, and Mr. YANG Xinglong, Ms. HOU Qian, Mr. LIU Tianni and Ms. CHEN Yen Yung are independent non-executive Directors.