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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)

APPOINTMENT OF SECRETARY TO THE BOARD OF THE COMPANY, CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

APPOINTMENT OF SECRETARY TO THE BOARD OF THE COMPANY AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "**Board**") of Great Wall Motor Company Limited (the "**Company**") hereby announces that Ms. Li Hong Shuan has tendered her resignation as the company secretary of the Company (the "**Company Secretary**") due to her personal work adjustment, with effect from the date of this announcement. Previously, upon the expiry of the term of office of the eighth session of the Board of the Company on 26 June 2026, Ms. Li Hong Shuan ceased to serve as the secretary to the Board of the Company. Following her resignation from the above-mentioned positions, Ms. Li Hong Shuan will continue to serve as an executive Director and the chief financial officer of the Company, as well as an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**").

Due to other work arrangements, Mr. Zhao Guo Qing has resigned as the Authorised Representative, with effect from the date of this announcement. Following his resignation from the above-mentioned position, Mr. Zhao Guo Qing will continue to serve as an executive Director, the vice chairman of the Board and the deputy general manager of the Company.

Ms. Li Hong Shuan and Mr. Zhao Guo Qing have confirmed that they have no disagreement with the Board and there are no matters relating to their resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board further announces that Ms. Yuan Yuan has been appointed as the joint company secretary and Authorised Representative of the Company for a term of three years, with effect from the date of this announcement. Ms. Li Chiao Ling has been appointed as another joint company secretary of the Company to assist Ms. Yuan Yuan in discharging the duties of joint company secretary for a term of three years, with effect from the date of this announcement.

Following the above changes, the incumbent Authorised Representatives are Ms. Li Hong Shuan and Ms. Yuan Yuan.

In accordance with the relevant requirements including the Regulatory Rules for Board Secretaries of Listed Companies (《上市公司董事會秘書監管規則》) and the Rules Governing the Listing of Stocks on Shanghai Stock Exchange (《上海證券交易所股票上市規則》), the Company appointed Ms. Yuan Yuan as the new secretary to the Board of the Company, with a term of office commencing from the date of this announcement to the expiry date of the term of office of the ninth session of the Board of the Company.

The biographical information of Ms. Yuan Yuan and Ms. Li Chiao Ling is set out below:

Ms. Yuan Yuan (袁媛), aged 45, has served as the secretary to the Board and a joint company secretary of the Company since 24 July 2026. Ms. Yuan Yuan joined the Company in February 2023 and has served as the general manager of securities business at the securities investment department since then. Prior to joining the Company, Ms. Yuan Yuan has over 17 years of working experience in investment banking, including financings as well as mergers and acquisitions for listed corporations in domestic and overseas capital market. She engaged in investment banking business at various subsidiaries of UBS AG from July 2005 to January 2023. Her last positions were executive director and head of General Industries Group in Global Banking department at UBS Securities Co., Ltd.. She obtained the qualification as a registered sponsor representative of A shares. Ms. Yuan Yuan obtained a bachelor's degree in economics majoring in Finance and a master's degree in economics majoring in International Trade from the School of Economics and Management of Tsinghua University in July 2003 and July 2005, respectively.

As at the date of this announcement, Ms. Yuan Yuan directly holds 59,213 A shares of the Company.

Ms. Li Chiao Ling is a member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She is a manager of company secretarial services department of TMF Hong Kong Limited, responsible for providing company secretarial and compliance services to clients. Ms. Li Chiao Ling has over 15 years of experience in company secretarial field, serving clients across a wide range of industries, and possesses extensive knowledge and experience in corporate governance and compliance matters. Ms. Li Chiao Ling is currently a company secretary of Ming Yuan Cloud Group Holdings Limited (明源雲集團控股有限公司) (Stock Code: 909) and a joint company secretary of Beijing Xunzhong Communication Technology Co., Ltd. (北京訊眾通信技術股份有限公司) (Stock Code: 2597).

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who satisfies Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Li Chiao Ling possesses the requisite qualifications of a company secretary as required under Rules 3.28 and 8.17 of the Listing Rules. Although Ms. Yuan Yuan currently does not possess the requisite qualifications of a company secretary set out in Rule 3.28 of the Listing Rules, the Board believes that Ms. Yuan Yuan is capable of discharging her duties as the joint company secretary of the Company, considering her extensive and long-term experience in the financial and capital markets, her years of comprehensive work experience in investment banking and the securities business management of listed companies, her familiarity with the Company's business and the support of Ms. Li Chiao Ling and her team from TMF Hong Kong Limited.

In relation to the appointment of Ms. Yuan Yuan as a joint company secretary of the Company, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of appointment of Ms. Yuan Yuan as a joint company secretary of the Company (the "**Waiver Period**") on the conditions that (i) Ms. Yuan Yuan must be assisted by Ms. Li Chiao Ling as a joint company secretary throughout the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that, Ms. Yuan Yuan, having had the benefit of Ms. Li Chiao Ling's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules, such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Li Hong Shuan and Mr. Zhao Guo Qing for their valuable contributions to the Company during their terms of office and to welcome Ms. Yuan Yuan and Ms. Li Chiao Ling on their new appointments.

This announcement is published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and Shanghai Stock Exchange (www.sse.com.cn) and the official website of the Company (www.gwm.com.cn).

By order of the Board
Great Wall Motor Company Limited
Joint Company Secretary
Yuan Yuan

Baoding, Hebei Province, the PRC, 24 July 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.

* *For identification purpose only*