QLMCL 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)

DATE OF BOARD MEETING

Qingling Motors Co. Ltd (the "**Company**") hereby announces that a meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company will be held on Friday, 28 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and transacting any other business of the Company, if any.

On behalf of
Qingling Motors Co. Ltd
SONG Xiumin
Executive Director and Company Secretary

Chongqing, the PRC, 6 August 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.