



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)

**NOTICE OF ATTENDANCE FOR EXTRAORDINARY GENERAL MEETING
(REPLY SLIP)**

Name of shareholder^(Note 1) _____
of _____

Number of shares held^(Note 2) _____ H Shares.

I/We intend to attend, or appoint a proxy(ies) to attend the extraordinary general meeting of the Company to be held at the Conference Room of the Company, No. 2166 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the People's Republic of China on Friday, 4 September 2026, at 2:00 p.m.

Notes:

1. Please insert name(s) and address(es) registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the number of H Shares registered in your name(s).
3. This notice, when duly completed and signed, is required to be delivered to the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in person or by post, or returned to the office of the secretary to the Board of the Company by post, by fax or by email on or before Monday, 31 August 2026. The office of the secretary to the Board of the Company is located at No. 2166 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the People's Republic of China (Telephone: (86-312) 2197813, Fax: (86-312) 2197812, email: gfzbnk@gwm.cn).

Signature(s): _____

Date: _____

* For identification purpose only