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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)

**POLL RESULTS OF
EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of Great Wall Motor Company Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting (the “**EGM**” or “**Meeting**”) of the Company convened on Friday, 4 September 2026, at the Company's Conference Room, No. 2166 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the People's Republic of China (the “**PRC**”). The resolution proposed was duly passed by the shareholders of the Company (the “**Shareholders**”) present at the Meeting.

For details of the resolution considered at the Meeting, Shareholders may refer to the notice of the EGM (the “**Notice of EGM**”) and the circular (the “**Circular**”) of the Company dated Thursday, 13 August 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 MEETING

(i) Convening of the Meeting

The Meeting was held on Friday, 4 September 2026 at the Company's Conference Room, No. 2166 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the PRC. The Meeting was convened as an on-site meeting by the Board and chaired by Ms. Zhao Gai, an Employee Director. Executive Director Mr. Wei Jian Jun, Mr. Zhao Guo Qing and Ms. Li Hong Shuan, non-executive Director Mr. He Ping, and the independent non-executive Director Mr. Fan Hui, Mr. Tom Siulun Chau and Ms. Tian Ya Juan did not attend the Meeting due to business engagements. No resolution was vetoed or amended and no new resolutions were proposed for voting at the Meeting.

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

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

As at the record date for the EGM, the total number of issued shares of the Company was 8,578,469,715 shares (including 6,259,693,715 A shares and 2,318,776,000 H shares), of which 14,528,000 H shares had been repurchased by the Company and held as treasury shares. The aforementioned 14,528,000 H shares held as treasury shares are not included in the number of shares entitling their holders to attend the EGM and vote for or against the resolution proposed thereat, and no voting right has been exercised in respect of such shares. Accordingly, the total number of shares (excluding the aforementioned 14,528,000 H shares held as treasury shares) entitling their holders to attend the EGM and vote for or against the resolution thereat was 8,563,941,715 shares (including 6,259,693,715 A shares and 2,304,248,000 H shares).

The Shareholders holding 5,998,229,984 Shares (comprising 5,225,617,005 A Shares and 772,612,979 H Shares) with voting rights (representing 70.04% 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 (the “**Company Law**”) 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 resolution at the EGM.

2. Poll results of the resolution proposed at the EGM

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

Ordinary Resolution

- (1) Resolution: To consider and approve the determination of the remuneration plan of Ms. Zhao Gai as the employee director of the ninth session of the Board, the details of which are set out in the circular of the Company dated 13 August 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	5,220,953,505	99.91076	3,870,637	0.07407	792,863	0.01517
H Shares	763,769,531	98.85538	8,843,000	1.14456	448	0.00006
Total ordinary shares	5,984,723,036	99.77481	12,713,637	0.21196	793,311	0.01323

As at the record date for the EGM, Ms. Zhao Gai held 9,500 A Shares and, as a related Shareholder, she 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 EGM.

Save as disclosed above, to the best knowledge, information and belief of the Board: (a) there was no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (b) none of the Shareholders was required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM; and (c) no Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any resolution proposed at the EGM.

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

This announcement is available on the website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk), the website of Shanghai Stock Exchange (www.sse.com.cn) and the website of the Company (www.gwm.com.cn).

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

Baoding, Hebei Province, the PRC, 4 September 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 Ms. Tian Ya Juan.

** For identification purpose only*