

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO MAJOR TRANSACTION –
ENTERING INTO OF THE REPURCHASE AGREEMENTS**

Reference is made to the announcement of Qingling Motors Co. Ltd (the “**Company**”) dated 22 September 2026 (the “**Announcement**”) in relation to the entering into of the three Repurchase Agreements. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, it was expected that a circular (the “**Circular**”) containing, among other things, details of the Aggregated Repurchase Agreements and other information required under the Listing Rules would be despatched to the Shareholders for information purposes only on or before 14 October 2026 pursuant to Rule 14.41(a) of the Listing Rules.

As additional time is required for the Company to prepare and finalise the statement of the indebtedness of the Group to be included in the Circular and for the Company’s auditors to collate, verify and finalise the financial information for the working capital sufficiency statement to be made by the Directors, the Company has applied for and obtained a waiver from strict compliance with Rule 14.41(a) of the Listing Rules from the Stock Exchange (the “**Waiver**”), provided that the Company will despatch the Circular to the Shareholders on or before 20 November 2026. The Waiver is subject to change or withdrawal by the Stock Exchange if the Company’s situation changes.

By order of the Board
QINGLING MOTORS CO LTD
SONG Xiumin

Executive Director and Company Secretary

Chongqing, the PRC, 14 October 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.