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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, 20 November 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 Friday, 30 October 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, 20 November 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. Tian Ya Juan, an independent non-executive Director, who attended in the Meeting in person. Ms. Zhao Gai, an Employee Director, attended the Meeting in person. 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 did not attend the Meeting due to other 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 8,578,203,774 shares (including 6,259,427,774 A shares and 2,318,776,000 H shares), of which 23,418,000 H shares had been repurchased by the Company and held as treasury shares. The aforementioned 23,418,000 H shares held as treasury shares，the 5,115,000,000 A Shares which are required to abstain from voting, and the 37,998,500 H shares which are required to abstain from voting 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 5,115,000,000 A Shares which are required to abstain from voting , the 37,998,500 H shares which are required to abstain from voting, and the 23,418,000 H shares held as treasury shares) entitling their holders to attend the EGM and vote for or against the resolution thereat was 3,401,787,274 shares (including1,144,427,774 A shares and 2,257,359,500 H shares).

The Shareholders holding 993,830,108 Shares (comprising 191,956,395 A Shares and 801,873,713H Shares) with voting rights (representing 29.21% of the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM) 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 Resolutions

(1) Resolution: To consider and approve the proposal in relation to the adjustments to caps for the ordinary related party transactions in respect of purchase of products for the year 2026 and the proposed amount of ordinary related party transactions for the year 2027 under the SSE Listing Rules (details of which are set out in the circular of the Company dated 30 October 2026 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	188,979,103	98.44897	2,268,445	1.18175	708,847	0.36928
H Shares	785,096,213	97.90772	15,908,000	1.98385	869,500	0.10843
Total ordinary shares	974,075,316	98.01226	18,176,445	1.82893	1,578,347	0.15881

According to the SSE Listing Rules, related Shareholders shall be required to abstain from voting at the EGM in relation to the relevant resolutions to be proposed at the EGM. As at the record date for the EGM, Baoding Great Wall Holdings Company Limited holds 37,998,500 H Shares of the Company, Baoding Innovation Great Wall Enterprise Management Company Limited* (the name of Baoding Innovation Great Wall Asset Management Company Limited* has been changed to Baoding Innovation Great Wall Enterprise Management Company Limited on 27 October 2026) holds 5,115,000,000 A Shares of the Company, and as related Shareholders, they 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. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution numbered 1 at the EGM was 3,401,787,274 Shares.

(2) Resolution: To consider and approve the proposal in relation to the adjustments to annual caps for the continuing connected transactions in respect of purchase of products for 2026-2027 (details of which are set out in the circular of the Company dated 30 October 2026 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	188,959,403	98.43871	2,289,045	1.19248	707,947	0.36881
H Shares	785,091,213	97.90770	15,908,000	1.98387	869,500	0.10843
Total ordinary shares	974,050,616	98.01027	18,197,045	1.83101	1,577,447	0.15872

Pursuant to Rule 14A.36 of the Hong Kong Listing Rules, any Shareholder who has a material interest in the Supplemental Agreement II and the continuing connected transaction contemplated

thereunder shall abstain from voting on the resolution regarding the same at the EGM. As at the record date for the EGM, Baoding Great Wall Holdings Company Limited holds 37,998,500 H Shares of the Company, Baoding Innovation Great Wall Enterprise Management Company Limited* (the name of Baoding Innovation Great Wall Asset Management Company Limited* has been changed to Baoding Innovation Great Wall Enterprise Management Company Limited on 27 October 2026) holds 5,115,000,000 A Shares of the Company, and as related Shareholders, they 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. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution numbered 2 at the EGM was 3,401,787,274 Shares.

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

The poll results were subject to scrutiny by Deloitte Touche Tohmatsu Certified Public Accountants LLP, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Deloitte Touche Tohmatsu Certified Public Accountants LLP. The work performed by Deloitte Touche Tohmatsu Certified Public Accountants LLP in this respect did not constitute an assurance engagement in accordance with International Standards on Auditing, International Standards on Review Engagements or International Standards on Assurance Engagements issued by the International Auditing and Assurance Standards Board nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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, 20 November 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*