

Share's name: **Jiangling Motors** Share's code: **000550** No.: **2024-042**
Jiangling B **200550**

Jiangling Motors Corporation, Ltd.
Public Announcement on the Resolutions of
2024 Third Special Shareholders' Meeting

The Company, the Board of Directors and its members undertake that the information disclosed herein is truthful, accurate and complete and does not contain any false statement, misrepresentation or major omission.

I. Important Note

None of proposals was added, rejected and changed during the shareholders' meeting.

II. Convening Status of the Meeting

1. Time: 3:00 p.m., October 30, 2024
2. Place: Conference Room No 1, 20th floor, JMC Building, No. 2111 Middle Yingbin Avenue, Nanchang City, Jiangxi Province, P.R.C.
3. Convening method: vote on the spot as well as online voting.
4. Convener: Board of Directors of JMC
5. Meeting Chairman: Mr. Qiu Tiangao
6. The convening of the meeting complied with the stipulations of the Company Law, the Securities Law, the Rules of Shareholders' Meeting and the Articles of Association of JMC.

III. Attending Status of the Meeting

1. Attending Status of Shareholders

Type	Presence in Person			Online voting			Total		
	Persons	Representing shares	Representing shares as % of the total share capital	Persons	Representing shares	Representing shares as % of the total share capital	Persons	Representing shares	Representing shares as % of the total share capital
A share	2	354,248,400	41.0383%	496	21,758,476	2.5206%	498	376,006,876	43.5589%
B share	2	279,417,217	32.3694%	7	1,382,601	0.1602%	9	280,799,818	32.5296%
Total	3	633,665,617	73.4077%	503	23,141,077	2.6808%	506	656,806,694	76.0885%
Including: minority shareholders	1	3,261,223	0.3778%	503	23,141,077	2.6808%	504	26,402,300	3.0586%

2. Attending Status of Other Persons

- i. Some Directors, Supervisors and Senior Executives of the Company;
- ii. The witness lawyers engaged by the Company.

IV. Proposal Review and Voting

1. Proposal on Change of the External Auditor and C-SOX Auditor

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	375,537,176	99.8751%	403,800	0.1074%	65,900	0.0175%
B share	280,782,018	99.9937%	0	0.0000%	17,800	0.0063%
Total	656,319,194	99.9258%	403,800	0.0615%	83,700	0.0127%
Including: minority shareholders	25,914,800	98.1536%	403,800	1.5294%	83,700	0.3170%

Voting result: the proposal was approved.

V. Legal Opinion Issued by the Lawyers

1. Name of Law Firm: Jiangxi Hua Bang Law Firm
2. Name of the lawyers: Zhou Zhen, Liu YangJiao
3. Legal opinion: convening procedure of the shareholders' meeting complies with the stipulations of the Laws, Regulations, and Normative Documents, such as the Company Law, the Rules of Shareholders' Meeting, the Rules for Implementation of Online Voting, and the Articles of Association of the Company; the qualifications of the persons attending the shareholders' meeting, convener qualification, and the voting procedure of the shareholders' meeting are in accordance with the Laws, Regulations, Normative Documents and the Articles of Association of the Company, and the voting results are legitimate and valid.

VI. Documents for Reference

1. The Minutes of the 2024 Third Special Shareholders' Meeting of Jiangling Motors Co., Ltd.;
2. Legal Opinion issued by Jiangxi Hua Bang Law Firm on the 2024 Third Special Shareholders' Meeting of Jiangling Motors Co., Ltd.

Board of Directors
Jiangling Motors Corporation, Ltd.
October 31, 2024