



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 with limited liability)

(Stock Code: 1122)

NOTIFICATION LETTER 通知信函

14 April 2023

Dear Shareholders,

QINGLING MOTORS CO. LTD (the “Company”)

– Notice of Publication of 2022 Environmental, Social and Governance Report (the “2022 ESG report”)

The English and Chinese versions of the Company’s 2022 ESG report are available on the Company’s website (www.qingling.com.cn) and the HKExnews’s website (www.hkexnews.hk). You may visit our website by clicking “Investor Relations” on the homepage of our website, then selecting “2022 Environmental, Social and Governance Report”; or by browsing through the HKExnews’s website.

If you would like to receive the printed version of the 2022 ESG report, you may send your request in writing to the Company c/o the Company’s H Share Registrars, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

Yours faithfully,
For and on behalf of
QINGLING MOTORS CO. LTD
LUO Yuguang
Chairman

致股東：

慶鈴汽車股份有限公司(「本公司」)

– 2022年環境、社會及管治報告(「2022年環境、社會及管治報告」)之發佈通知

本公司的2022年環境、社會及管治報告中英文版本已上載於本公司網站(www.qingling.com.cn)及香港交易所披露易網站(www.hkexnews.hk)。閣下可瀏覽本公司網站主頁，點擊「投資者關係」一項，再選擇「2022年環境、社會及管治報告」，或在香港交易所披露易網站瀏覽有關文件。

倘閣下希望收取2022年環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司H股股份過戶登記處，香港證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

代表
慶鈴汽車股份有限公司
羅宇光
主席
謹啟

二零二三年四月十四日