OINGLING MOTORS CO. LTD

(a Sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China with limited liability) (在中華人民共和國註冊成立之中外合資股份有限公司)

(Stock Code 股份代號: 1122)

25 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Qingling Motors Co. Ltd (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.qingling.com.cn/investor-relations and the HKEXnews website at www.hkexnews.hk in place of printed copies. You need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalised QR code printed on the reply form on the reverse side (the "**Reply Form**"). Alternatively, you may complete, sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you wish to receive the Corporate Communications in printed form, please complete, sign and return the Reply Form to the H Share Registrar or send an email to qinglingmotors.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year, unless being revoked or superseded (whichever is earlier), starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at qinglingmotors.ecom@computershare.com.hk.

Yours faithfully, On behalf of QINGLING MOTORS CO. LTD LEI Bin

Company Secretary

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,慶鈴汽車股份有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及財務摘要報告(如適用); (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.qingling.com.cn/investor-relations</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(開註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以填妥、簽署回條並交回公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)香港證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下的有效電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 $^{(htc)}$ 。

若 閣下希望收取公司通訊之印刷版,請填妥及簽署回條並交回 H 股股份過戶處,或發送電子郵件至 $\frac{\text{qinglingmotors.ecom@computershare.com.hk}}{\text{dirplingmotors.ecom@computershare.com.hk}}$,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,除非被撤銷或取代(以較早者為準),此後將過期。

如 閣下對本函件有任何疑問,請發送電子郵件至 <u>qinglingmotors.ecom@computershare.com.hk</u> 向 H 股股份過戶處查詢。

代表 **慶鈴汽車股份有限公司** 公司秘書 **雷斌** 謹啓

二零二四年三月二十五日

Personalized QR Code 專屬二維碼

REPLY FOR	M 🗅	條
-----------	-----	---

Hong Kong Registrars Limited

(The "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(「H 股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

香港證券登記有限公司

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications^(Note 3) of the Company via electronic dissemination by scanning

your personalised QR code

選項1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈未來可供採取行動的公司通訊^(附註3)

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈未來可供採取行動的公司通訊 (常註3)				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed con	npany 上市公司名稱:		
Qingling Motors Co. Ltd 慶鈴汽車股份有限公司				
Email address 電郵地址: (Note 3 / 附註3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year, unless being revoked or superseded (whichever is earlier), starting from the receipt date of instruction. (Note 5)				
收取未來公司通訊"的印刷本・並已知悉本指示由收悉指示日期起計一年內有效・除非被撤銷或取代(以較早者為準)。 ^(例註 5)				
Signature(s): (Notes I)	Contact number:	Date:		

簽名: (附註 1)

- Nease complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填空 闖下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
- 請清楚填安 團卜之所有資料。如臘著名數章,則本回錄海田所有聯名數東聯合簽署。方為有效。
 2. Any Reply Form with no signature or notherwise incorrectly completed will be void.
 任何回緣若未有簽署或在其他方面填寫不正確,則本回緣務會作廢。
 3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication that seeks instructions from Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.
 如公司沒有效如 圖卜的有效電子影件地址,公司將以任局本形式發达未來可供採取行動的公司通訊。可供採取行動的公司通訊。可供採取行動的公司通訊。可以採取行動的公司通訊。如此採取行動的公司通訊。如此採取行動的公司通訊。如此採取行動的公司通訊。如此採取行動的公司通訊。如此採取行動的公司通訊。如此採取行動的公司通訊。如此採取行動的公司通訊。如此採取行動的公司通訊。如此其與如何行使其有關公司通券特有人指示其疑如何行使其有關公司通券特有人的權利或作出過產的公司通訊。

聯絡電話號碼:

- 場「Fu 地球中以公可地計。 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 図 閣下通過上維吾、電影、回線及/或具他方式提供多於一個的電子製作地址、另音、閣下最後提供的電子製作地址將會越用於登記。 5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 図 閣下在提頂 3 方格内劃上 (*) 號、將不會有電子郵件地址被登記。只有公司通訊。約印刷版會被收取。 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑。在本回線上的任何額外指示、公司將不予鑑單。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的"個人資料,與香港法例策 486 章 【個人資料(私膳)條例》(「《私膳》條例》)(「《私膳》條例》),中"個人資料,的遊養相同。"

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 圖下於本回條所提供的個人資料將用於包括但不限於分類腦公司以電子方式發佈公司通訊及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自顧向公司提供個人資料。若 圖下未能提供足夠資料。公司可能無法遗理 圖下在本回條上所述的指示及必要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說明的用達或在法例規定的情况下,將 圖下的個人資料接戴或轉移給公司的附屬公司,H B股份過戶應、及/或其他公司或團體,並將在適當期間保留該每個人資料作核實及紅線用途。You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at Privacy Officer computers are considered to the provision of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong or Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at Privacy Officer computers are considered and the provision of the PDPO. Any such request to
- (iii)
- PrivacyOfficer@computershare.com.hk. 簡片有權根據(私膳條例)的條文查閱及或修改、 關下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至 H 股股份過戶處(地址為香港灣仔皇后大趙東 183 號合和中心 17M 樓)向香港 隱私主任提出,或發送電郵至 <u>PrivacyOfficer@computershare.com.hk</u>。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

日期:

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。