

Share's code: 000550
200550

Share's Name: Jiangling Motors No.: 2025-049
Jiangling B

Jiangling Motors Corporation, Ltd.

Public Announcement on Resolutions of the Board of Directors

Jiangling Motors Corporation, Ltd. and its Board members undertake that the information disclosed herein is truthful, accurate and complete and does not contain any false statement, misrepresentation or major omission.

I. Informing of the Meeting

The Board of Directors of Jiangling Motors Corporation, Ltd. (hereinafter referred to as 'JMC' or the 'Company') sent out the relevant proposals of the Board meeting to all the Directors on November 4, 2025.

II. Time, Place & Form of Holding the Meeting

The Board meeting was held in form of paper meeting from November 4, 2025 to November 7, 2025. The procedure of convening and holding the meeting complied with the stipulation of the relevant laws, administrative regulations, departmental rules, normative documents and the Articles of Association of JMC.

III. Status of the Directors Attending the Meeting

Nine Directors shall attend this Board meeting and nine Directors were present.

IV. Resolutions

The Directors present at the meeting approved the following resolutions in form of paper meeting:

The Board of Directors approved the Notice on Holding 2025 First Special Shareholders' Meeting of JMC.

There were 9 votes in favor of the proposal, 0 vote against, and 0 abstention.

The full text of the Notice on Holding 2025 First Special Shareholders' Meeting of JMC was published on November 8, 2025 in China Securities, Securities Times, Hong Kong Commercial Daily, and on the website www.cninfo.com.cn.

It is hereby announced.

Board of Directors

Jiangling Motors Corporation, Ltd.

November 8, 2025