

Share's name:	Jiangling Motors Jiangling B	Share's code:	000550 200550	No.:	2025-051
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Jiangling Motors Corporation, Ltd.
Public Announcement on the Resolutions of
Y2025 First 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: 2:30 p.m., November 24, 2025
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	1	354,176,000	41.0299%	254	10,720,808	1.2420%	255	364,896,808	42.2719%
B share	2	277,985,223	32.2035%	9	1,568,700	0.1817%	11	279,553,923	32.3852%
Total	3	632,161,223	73.2334%	263	12,289,508	1.4237%	266	644,450,731	74.6571%
Including: minority shareholders	1	1,756,829	0.2035%	263	12,289,508	1.4237%	264	14,046,337	1.6272%

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 Capital Increase in the Controlled Subsidiary of the Company

Relationship: a joint venture of the Company and Ford Motor Company

Related shareholder: Ford Motor Company

Shareholding of the related shareholder: 276,228,394 shares

Whether withdraw from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	363,104,492	99.5088%	1,703,016	0.4667%	89,300	0.0245%
B share	1,862,629	56.0100%	1,459,900	43.8998%	3,000	0.0902%
Total	364,967,121	99.1160%	3,162,916	0.8590%	92,300	0.0251%
Including: minority shareholders	10,791,121	76.8252%	3,162,916	22.5177%	92,300	0.6571%

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:

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 Y2025 First Special Shareholders' Meeting of Jiangling Motors Co., Ltd.;

2. Legal Opinions issued by Jiangxi Hua Bang Law Firm on Y2025 First Special Shareholders' Meeting of Jiangling Motors Co., Ltd.

Board of Directors

Jiangling Motors Corporation, Ltd.

November 25, 2025