

Share's code: 000550  
200550

Share's Name: Jiangling Motors No.: 2025-055  
Jiangling B

**Jiangling Motors Corporation, Ltd.**  
**Public Announcement on Resolutions of**  
**the Eleventh Session of the Eleventh 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 a written meeting notice to all the Directors, Supervisors, the members of the Executive Committee and relevant persons on December 9, 2025.

**II. Time, Place & Form of Holding the Meeting**

The Board meeting was held in the Conference Room, 20th floor, JMC Building, Nanchang City on December 19, 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 eight Directors were present. Director Ryan Anderson did not attend this meeting and he authorized Vice Chairman Shengpo Wu to exercise voting rights on his behalf.

**IV. Resolutions**

The Directors present at the meeting approved the following resolutions based on their discussion:

1. The Board of Directors approved the proposal on Y2026 Foreign Exchange Hedging Business.

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

Please refer to the Public Announcement of JMC on Y2026 Foreign Exchange Hedging Business published on December 23, 2025 in China Securities, Securities Times, Hong Kong Commercial Daily, and on the website [www.cninfo.com.cn](http://www.cninfo.com.cn) for details.

The proposal does not need to be submitted to the Shareholders' Meeting of the Company for approval.

2. 2026 Routine Related Party Transaction Forecast Proposal

The Board of Directors approved the 2026 forecast proposal for type A routine related party transactions and authorized the Executive Committee to finalize detailed contracts with the individual related parties and to submit them to the Shareholders' Meeting for approval.

The Board of Directors approved the 2026 forecast proposal for type B routine related party transactions and authorized the Executive Committee to sign detailed contracts with the individual related parties.

The proposal relates to related party transactions and has been reviewed at a special meeting of the Company's Independent Directors before being submitted to the Board of Directors for consideration.

When voting on the proposal, Director Shengpo Wu, Director Ryan Anderson and Director Xiong Chunying withdrew from the voting on the related party transactions associated with Ford and its affiliates; Director Qiu Tiangao and Director Zhong Junhua withdrew from the voting on the related party transactions associated with JMCG and its affiliates; Director Qiu Tiangao, Director Yuan Mingxue and Director Zhong Junhua withdrew from the voting on the related party transactions associated with Nanchang Jiangling Investment Co., Ltd. and its affiliates; all the other Directors agreed with the proposal.

Please refer to the Public Announcement on Forecast of the Routine Related Party Transactions of JMC in 2026 published on December 23, 2025 in China Securities, Securities Times, Hong Kong Commercial Daily and the website <http://www.cninfo.com.cn> for details.

The announcement is hereby published.

**Board of Directors**  
**Jiangling Motors Corporation, Ltd.**  
**December 23, 2025**