

Share's name: **Jiangling Motors** Share's code: **000550** No.: **2025-029**  
**Jiangling B** **200550**

**Jiangling Motors Corporation, Ltd.**  
**Public Announcement on the Resolutions of**  
**2024 Annual 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: 9:00 a.m., June 24, 2025
2. Place: Conference Centre, 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	4	354,248,600	41.0383%	291	17,420,140	2.0181%	295	371,668,740	43.0564%
B share	2	278,394,323	32.2509%	13	192,300	0.0223%	15	278,586,623	32.2732%
Total	5	632,642,923	73.2892%	304	17,612,440	2.0403%	309	650,255,363	75.3296%
Including: minority shareholders	3	2,238,529	0.2593%	304	17,612,440	2.0403%	307	19,850,969	2.2997%

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. 2024 Work Report of the Board of Directors of JMC

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	371,443,520	99.9394%	171,700	0.0462%	53,520	0.0144%
B share	278,572,323	99.9949%	5,300	0.0019%	9,000	0.0032%
Total	650,015,843	99.9632%	177,000	0.0272%	62,520	0.0096%
Including: minority shareholders	19,611,449	98.7934%	177,000	0.8916%	62,520	0.3149%

Voting result: the proposal was approved.

##### 2. 2024 Work Report of the Supervisory Board of JMC

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	371,405,120	99.9291%	171,700	0.0462%	91,920	0.0247%
B share	278,572,323	99.9949%	5,300	0.0019%	9,000	0.0032%
Total	649,977,443	99.9573%	177,000	0.0272%	100,920	0.0155%
Including: minority shareholders	19,573,049	98.6000%	177,000	0.8916%	100,920	0.5084%

Voting result: the proposal was approved.

##### 3. 2024 Annual Report of JMC and the Extracts from such Annual Report

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	371,409,220	99.9302%	171,400	0.0461%	88,120	0.0237%
B share	278,572,323	99.9949%	5,300	0.0019%	9,000	0.0032%
Total	649,981,543	99.9579%	176,700	0.0272%	97,120	0.0149%
Including: minority shareholders	19,577,149	98.6206%	176,700	0.8901%	97,120	0.4892%

Voting result: the proposal was approved.

##### 4. 2024 Financial Statements of JMC

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	371,403,520	99.9286%	173,900	0.0468%	91,320	0.0246%
B share	278,572,323	99.9949%	5,300	0.0019%	9,000	0.0032%
Total	649,975,843	99.9570%	179,200	0.0276%	100,320	0.0154%
Including:	19,571,449	98.5919%	179,200	0.9027%	100,320	0.5054%

minority shareholders						
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Voting result: the proposal was approved.

#### 5. Proposal on JMC Profit Distribution for Year 2024

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	371,436,220	99.9374%	184,200	0.0496%	48,320	0.0130%
B share	278,569,723	99.9939%	15,000	0.0054%	1,900	0.0007%
Total	650,005,943	99.9616%	199,200	0.0306%	50,220	0.0077%
Including: minority shareholders	19,601,549	98.7435%	199,200	1.0035%	50,220	0.2530%

Voting result: the proposal was approved.

#### 6. Proposal on the Y2025 Routine Related Party Transaction Framework with JMCG Finance Company

Relationship: a wholly-owned subsidiary of Jiangling Motors Group Co., Ltd. (hereinafter referred to as “JMCG”)

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether withdraw from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	3,408,700	19.4864%	14,016,520	80.1276%	67,520	0.3860%
B share	277,499,123	99.6096%	1,078,600	0.3872%	8,900	0.0032%
Total	280,907,823	94.8759%	15,095,120	5.0983%	76,420	0.0258%
Including: minority shareholders	4,679,429	23.5728%	15,095,120	76.0422%	76,420	0.3850%

Voting result: the proposal was approved.

#### 7. Proposal on the Y2025 Routine Related Party Transaction Framework with Jiangxi Jiangling Motors Imp. & Exp. Co., Ltd. and its subsidiaries

Relationship: a subsidiary of JMCG

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether withdraw from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	17,250,720	98.6165%	173,900	0.9941%	68,120	0.3894%
B share	278,572,423	99.9949%	5,300	0.0019%	8,900	0.0032%

Total	295,823,143	99.9135%	179,200	0.0605%	77,020	0.0260%
Including: minority shareholders	19,594,749	98.7093%	179,200	0.9027%	77,020	0.3880%

Voting result: the proposal was approved.

8. Proposal on the Y2025 Routine Related Party Transaction Framework with Jiangling Motor Group Co., Ltd. and its subsidiaries

Relationship: an actual controller of Nanchang Jiangling Investment Co., Ltd.

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether withdraw from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	17,253,720	98.6336%	173,400	0.9913%	65,620	0.3751%
B share	278,572,423	99.9949%	5,300	0.0019%	8,900	0.0032%
Total	295,826,143	99.9145%	178,700	0.0604%	74,520	0.0252%
Including: minority shareholders	19,597,749	98.7244%	178,700	0.9002%	74,520	0.3754%

Voting result: the proposal was approved.

9. Proposal on the Y2025 Routine Related Party Transaction Framework with Ford and its subsidiaries

Relationship: a shareholder of the 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	370,403,620	99.6596%	1,199,700	0.3228%	65,420	0.0176%
B share	2,344,029	99.3979%	5,300	0.2247%	8,900	0.3774%
Total	372,747,649	99.6580%	1,205,000	0.3222%	74,320	0.0199%
including: minority shareholders	18,571,649	93.5554%	1,205,000	6.0702%	74,320	0.3744%

Voting result: the proposal was approved.

10. Proposal on the Y2025 Routine Related Party Transaction Framework with Magna PT Powertrain (Jiangxi) Co., Ltd.

Relationship: an associate of JMCG

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether withdraw from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	17,280,020	98.7840%	182,200	1.0416%	30,520	0.1745%
B share	278,564,123	99.9919%	5,300	0.0019%	17,200	0.0062%
Total	295,844,143	99.9206%	187,500	0.0633%	47,720	0.0161%
Including: minority shareholders	19,615,749	98.8151%	187,500	0.9445%	47,720	0.2404%

Voting result: the proposal was approved.

11. Proposal on the Y2025 Routine Related Party Transaction Framework with Nanchang Jiangling Huaxiang Auto Components Co., Ltd.

Relationship: a subsidiary of JMCG

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether withdraw from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	17,275,820	98.7599%	182,200	1.0416%	34,720	0.1985%
B share	278,564,123	99.9919%	5,300	0.0019%	17,200	0.0062%
Total	295,839,943	99.9191%	187,500	0.0633%	51,920	0.0175%
Including: minority shareholders	19,611,549	98.7939%	187,500	0.9445%	51,920	0.2615%

Voting result: the proposal was approved.

12. Proposal on the Y2025 Routine Related Party Transaction Framework with Nanchang Baojiang Steel Processing Distribution Co., Ltd.

Relationship: an associate of JMCG

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether withdraw from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	17,284,120	98.8074%	173,900	0.9941%	34,720	0.1985%
B share	278,572,323	99.9949%	5,300	0.0019%	9,000	0.0032%
Total	295,856,443	99.9247%	179,200	0.0605%	43,720	0.0148%
Including: minority shareholders	19,628,049	98.8770%	179,200	0.9027%	43,720	0.2202%

Voting result: the proposal was approved.

13. Proposal on the Y2025 Routine Related Party Transaction Framework with Jiangxi Jiangling Lear Interior System Co., Ltd.

Relationship: a subsidiary of JMCG

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether withdraw from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	17,278,020	98.7725%	178,800	1.0221%	35,920	0.2053%
B share	278,564,123	99.9919%	5,300	0.0019%	17,200	0.0062%
Total	295,842,143	99.9199%	184,100	0.0622%	53,120	0.0179%
Including: minority shareholders	19,613,749	98.8050%	184,100	0.9274%	53,120	0.2676%

Voting result: the proposal was approved.

14. Proposal on the Y2025 Routine Related Party Transaction Framework with China South Industries Group Co., Ltd. and its subsidiaries

Relationship: an actual controller of Nanchang Jiangling Investment Co., Ltd.

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether withdraw from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	17,287,720	98.8280%	171,200	0.9787%	33,820	0.1933%
B share	278,451,023	99.9513%	126,700	0.0455%	8,900	0.0032%
Total	295,738,743	99.8850%	297,900	0.1006%	42,720	0.0144%
Including: minority shareholders	19,510,349	98.2841%	297,900	1.5007%	42,720	0.2152%

Voting result: the proposal was approved.

15. Proposal on the Y2025 Routine Related Party Transaction Framework with Faurecia Emissions Control Technologies (Nanchang) Co., Ltd.

Relationship: an associate of JMCG

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether withdraw from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	17,248,220	98.6022%	173,900	0.9941%	70,620	0.4037%
B share	278,572,323	99.9949%	5,300	0.0019%	9,000	0.0032%

Total	295,820,543	99.9126%	179,200	0.0605%	79,620	0.0269%
Including: minority shareholders	19,592,149	98.6962%	179,200	0.9027%	79,620	0.4011%

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: Deng Ying, Liu Yangjiao
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 Resolutions of the 2024 Annual Shareholders' Meeting of Jiangling Motors Corporation, Ltd.;
2. Legal Opinion issued by Jiangxi Hua Bang Law Firm on the 2024 Annual Shareholders' Meeting of Jiangling Motors Co., Ltd.

Board of Directors  
Jiangling Motors Corporation, Ltd.  
June 25, 2025