

Share's name: **Jiangling Motors** Share's code: **000550** No.: **2025-058**
Jiangling B **200550**

Jiangling Motors Corporation, Ltd.
Public Announcement on the Resolutions of
Y2025 Second 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., December 30, 2025
2. Place: 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%	220	12,530,439	1.4516%	221	366,706,439	42.4815%
B share	2	277,964,523	32.2011%	4	5,759,500	0.6672%	6	283,724,023	32.8683%
Total	3	632,140,523	73.2310%	223	18,289,939	2.1188%	226	650,430,462	75.3499%
Including: minority shareholders	1	1,736,129	0.2011%	223	18,289,939	2.1188%	224	20,026,068	2.3199%

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 Amendment to the Articles of Association of JMC (Year 2025)

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	360,783,592	98.3849%	5,887,147	1.6054%	35,700	0.0097%
B share	282,800,653	99.6746%	923,370	0.3254%	0	0.0000%
Total	643,584,245	98.9474%	6,810,517	1.0471%	35,700	0.0055%
Including: minority shareholders	13,179,851	65.8135%	6,810,517	34.0083%	35,700	0.1783%

Voting result: this proposal constitutes a special resolution and has been approved by more than two-thirds of the valid votes cast by the shareholders present at the meeting.

2. Proposal on Amendment to the Rules of JMC Shareholders' Meeting (Year 2025)

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	366,220,514	99.8675%	448,925	0.1224%	37,000	0.0101%
B share	283,415,923	99.8914%	308,100	0.1086%	0	0.0000%
Total	649,636,437	99.8779%	757,025	0.1164%	37,000	0.0057%
Including: minority shareholders	19,232,043	96.0350%	757,025	3.7802%	37,000	0.1848%

Voting result: this proposal constitutes a special resolution and has been approved by more than two-thirds of the valid votes cast by the shareholders present at the meeting.

3. Proposal on Amendment to the Rules on Board of Directors Meeting and Decision Making Procedures of JMC (Year 2025)

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	360,780,692	98.3841%	5,888,747	1.6058%	37,000	0.0101%
B share	282,343,994	99.5136%	1,380,029	0.4864%	0	0.0000%
Total	643,124,686	98.8768%	7,268,776	1.1175%	37,000	0.0057%
Including: minority shareholders	12,720,292	63.5187%	7,268,776	36.2966%	37,000	0.1848%

Voting result: this proposal constitutes a special resolution and has been approved by more than two-thirds of the valid votes cast by the shareholders present at the meeting.

4. Proposal on Electing Mr. Chen Ping as an Independent Director on the Eleventh Board of Directors of JMC

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	361,997,122	98.7158%	4,670,817	1.2737%	38,500	0.0105%
B share	283,415,923	99.8914%	308,100	0.1086%	0	0.0000%
Total	645,413,045	99.2286%	4,978,917	0.7655%	38,500	0.0059%
Including: minority shareholders	15,008,651	74.9456%	4,978,917	24.8622%	38,500	0.1922%

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

Board of Directors
Jiangling Motors Corporation, Ltd.
December 31, 2025