

Share's code: 000550 Share's Name: Jiangling Motors No.: 2026-002  
200550 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 January 8, 2026.

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

The Board meeting was held in form of paper meeting from January 8, 2026 to January 15, 2026. 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**

Eleven Directors shall attend this Board meeting and eleven Directors were present.

#### **IV. Resolutions**

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

1. The Board of Directors approves the Proposal on Amendment to the JMC Audit Committee Working Rules (Year 2026).

There were 11 votes in favor of the proposal, 0 vote against, and 0 abstention.

The full text of the JMC Audit Committee Working Rules (2026 Revision) was published on January 16, 2026 on the website [www.cninfo.com.cn](http://www.cninfo.com.cn).

2. The Board of Directors approves the Proposal on Amendment to the JMC Strategy Committee Working Rules (Year 2026).

There were 11 votes in favor of the proposal, 0 vote against, and 0 abstention.

The full text of the JMC Strategy Committee Working Rules (2026 Revision) was published on January 16, 2026 on the website [www.cninfo.com.cn](http://www.cninfo.com.cn).

3. The Board of Directors approves the Proposal on Amendment to the JMC Compensation Committee Working Rules (Year 2026).

There were 11 votes in favor of the proposal, 0 vote against, and 0 abstention.

The full text of the JMC Compensation Committee Working Rules (2026 Revision) was published on January 16, 2026 on the website [www.cninfo.com.cn](http://www.cninfo.com.cn).

4. The Board of Directors approves the Proposal on Amendment to the JMC Independent Director Working System (Year 2026).

There were 11 votes in favor of the proposal, 0 vote against, and 0 abstention.

The full text of the JMC Independent Director Working System (2026 Revision) was published on January 16, 2026 on the website [www.cninfo.com.cn](http://www.cninfo.com.cn).

5. The Board of Directors approves the Proposal on Amendment to the JMC Work Rules of Special Meetings of Independent Directors (Year 2026).

There were 11 votes in favor of the proposal, 0 vote against, and 0 abstention.

The full text of the JMC Work Rules of Special Meetings of Independent Directors (2026 Revision) was published on January 16, 2026 on the website [www.cninfo.com.cn](http://www.cninfo.com.cn).

It is hereby announced.

**Board of Directors**

**Jiangling Motors Corporation, Ltd.**

**January 16, 2026**