

Share's code: 000550
200550

Share's Name: Jiangling Motors No.: 2026-031
Jiangling B

Jiangling Motors Corporation, Ltd.

Public Announcement on Resignation of Executive Vice President

Jiangling Motors Corporation, Ltd. and its Board members undertake that the information disclosed herein is true, accurate and complete and does not contain any false record, misleading statement or material omission.

The Board of Directors of Jiangling Motors Corporation, Ltd. (hereinafter referred to as the "Company") has recently received the resignation application submitted by Ms. Zhong Junhua, Executive Vice President, due to organizational reassignment. She has been appointed as Deputy Secretary of the Party Committee, General Manager, and Director of Jiangling Motors Group Co., Ltd. Therefore she has applied to resign from her position as Executive Vice President of the Company. After her resignation, Ms. Zhong Junhua will continue to serve as a Director of the Company.

Ms. Zhong Junhua's original term as Executive Vice President was scheduled to run until the expiration of the Company's 12th Board of Directors. In accordance with the relevant provisions of the *Stock Listing Rules of the Shenzhen Stock Exchange* and other applicable regulations, the resignation application shall take effect on the date it is delivered to the Company's Board of Directors. Prior to the Board's appointment of a successor after the resignation takes effect, Ms. Zhong Junhua will continue to adopt a highly responsible attitude and actively complete the handover to ensure a smooth business transition of related work.

During her tenure as Executive Vice President of the Company, Ms. Zhong Junhua performed her duties with dedication, diligence, and utmost responsibility. The Company's Board of Directors hereby expresses its sincere gratitude to Ms. Zhong Junhua for her contributions to the Company during her term of office.

It is hereby announced.

Board of Directors

Jiangling Motors Corporation, Ltd.

September 11 2026