

Share's code: 000550
200550

Share's Name: Jiangling Motors No.: 2025—054
Jiangling B

Jiangling Motors Corporation, Ltd.

Notice on Holding 2025 Second Special Shareholders' Meeting

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. Basic information of holding the meeting

1. Meeting: 2025 Second Special Shareholders' Meeting of Jiangling Motors Corporation, Ltd. (hereinafter referred to as "JMC")
2. Convener: Board of Directors of JMC
The Board of Directors approved the Notice on Holding 2025 Second Shareholders' Meeting in form of paper meeting from December 10, 2025 to December 12, 2025.
3. The convening and holding of this meeting comply with the relevant provisions of the Company Law of the People's Republic of China, the Shenzhen Stock Exchange Listing Rules, Self-Regulatory Guidelines No. 1 for Companies Listed on Shenzhen Stock Exchange – Standardized Operations for Main Board Listed Companies, and other laws, administrative regulations, departmental rules, normative documents, as well as the Articles of Association of JMC.
4. Time
On the spot: 2:30 pm, December 30, 2025
Online voting: December 30, 2025, P.s. 9:15 ~ 9:25 am, 9:30 ~ 11:30 am and 1:00 ~ 3:00 pm, for Shenzhen Stock Exchange Trading System; or, random time of 9:15 am ~ 3:00 pm December 30, 2025 for Shenzhen Stock Exchange Online Voting System.
5. Convening method: On-site voting and online voting.
6. Equity record date: December 24, 2025. B-share holder can attend the meeting only when she/he had bought B shares of the Company on December 19, 2025, i.e., the last trading day for the B-share holder who can attend the meeting, or earlier.
7. Persons to be present
 - 7.1. All the shareholders of JMC registered in the records of China Securities Depository and Clearing Corporation Ltd. Shenzhen branch as of 3:00 p.m. on December 24, 2025. If a shareholder cannot attend the meeting personally, she/he can entrust a representative to attend the meeting.
 - 7.2. The Directors, Supervisors and senior management of JMC.
 - 7.3. Lawyers from Jiangxi Hua Bang Law Firm
8. Venue: 20th Floor, JMC Building, No. 2111 Yingbin Middle Avenue, Nanchang City, Jiangxi Province, the People's Republic of China.

II. The item to be reviewed by the meeting:

Code	Items	Remark
		Voting on the columns marked with “√”
100	Total proposals	√
Proposals not adopting accumulative voting:		
1.00	Proposal on Amendment to the Articles of Association of JMC (Year 2025)	√
2.00	Proposal on Amendment to the Rules of JMC Shareholders' Meeting (Year 2025)	√
3.00	Proposal on Amendment to the Rules on Board of Directors Meeting and Decision Making Procedures of JMC (Year 2025)	√
4.00	Proposal on Electing Mr. Chen Ping as an Independent Director on the Eleventh Board of Directors of JMC	√

Please refer to the Proposal on Amendment to the Articles of Association of JMC (Year 2025), the Proposal on Amendment to the Rules of JMC Shareholders' Meeting (Year 2025), and the Proposal on Amendment to the Rules on Board of Directors Meeting and Decision Making Procedures of JMC (Year 2025) published on December 13, 2025 on the website <http://www.cninfo.com.cn> for details of the proposals 1-3.

Please refer to the Public Announcement on Resolutions of the Board of Directors of JMC published on December 13, 2025 in China Securities, Securities Times, Hong Kong Commercial Daily, and on the website <http://www.cninfo.com.cn> for details of the proposal 4.

Proposal 1 to 3 constitute special resolution matters, requiring approval by more than two-thirds of the total voting rights held by shareholders present at the meeting. Proposal 4 constitutes an ordinary resolution matter.

For the voting on the abovementioned proposal, the Company shall conduct separate counting of votes cast by minority shareholders.

III. Registration for the Shareholders' Meeting

1. Registration procedures

The shareholder holding A Shares should present personal identity card and securities account card; the representative should present his own identity card, the Proxy (see attachment 1) and the shareholder's securities account card; the representative of a legal person shareholder should present his own identity card and the Proxy of the legal person shareholder to handle the registration for the meeting. The shareholder holding B Shares should present personal identity card and securities account card, the representative should present the Proxy signed by the shareholder to handle the registration for the meeting.

The shareholders not residing in Nanchang can handle the registration in advance by

way of communication. (See attachment 2 AR. of attending the shareholders' meeting)

Registration time: 9:00 am-11:30 am and 2:00 pm-5:00 pm from December 25, 2025 to December 29, 2025 on working day.

Registration address: Securities Department of JMC, JMC Building, No. 2111 Yingbin Middle Avenue, Nanchang City, Jiangxi Province, the People's Republic of China.

2. The 2025 Second Special Shareholders' Meeting is expected to last no more than one day. The attending shareholders or the representatives should be responsible for their own travel and accommodation expenses.

Correspondence Method

Correspondence person: Mr. Wan Xianke, Mr. Yuan Jun

Telephone number: 86-791-85266178

Fax: 86-791-85232839

IV. Online voting procedure

Please refer to the Chinese version of the Notice on Holding 2025 Second Special Shareholders' Meeting published on December 30, 2025 in China Securities, Securities Times and on the website: <http://www.cninfo.com.cn> for details.

V. Document for reference

The Resolution of the Board of Directors on the Notice on Holding 2025 Second Special Shareholders' Meeting of JMC.

Board of Directors

Jiangling Motors Corporation, Ltd.

December 13, 2025

Attachment 1:

PROXY

Full authority hereby granted to Mr./Ms. _____ to represent the undersigned at the 2025 Second Special Shareholders' Meeting of Jiangling Motors Corporation, Ltd., and to vote accordingly on all resolutions at the meeting. (Please express the voting result definitely, i.e. favor, against or abstention on every proposal.)

Signature of shareholder:

Identity Card No.:

Number of Shares held:

Securities account No.:

Type of shares (A shares or B shares):

Signature of representative:

Identity Card No.:

Date of appointment of Proxy: _____, 2025

Voting results for the 2025 Second Special Shareholders' Meeting of JMC

Proposal Code	Items	Memo	Favor	Against	Abstention
		Voting on the columns marked with “√”			
100	Total proposals	√			
Proposals not adopting accumulative voting:					
1.00	Proposal on Amendment to the Articles of Association of JMC (Year 2025)	√			
2.00	Proposal on Amendment to the Rules of JMC Shareholders' Meeting (Year 2025)	√			
3.00	Proposal on Amendment to the Rules on Board of Directors Meeting and Decision Making Procedures of JMC (Year 2025)	√			
4.00	Proposal on Electing Mr. Chen Ping as an Independent Director on the Eleventh Board of Directors of JMC	√			

Attachment 2:

AR. of attending the shareholders' meeting

To: Jiangling Motors Corporation, Ltd.

I, holding _____ shares of Jiangling Motors Corporation, Ltd. as of December 24, 2025, will attend the 2025 Second Special Shareholders' Meeting of JMC.

Signature of attendee:

Shareholder's securities account No.:

Signature (Stamp) of shareholder:

Note: Newspaper cuttings and copies of the Proxy and the AR. are acceptable.