

Share's code: 000550
200550

Share's Name: Jiangling Motors No.: 2026-007
Jiangling B

Jiangling Motors Corporation, Ltd. Public Announcement on Resolutions of the Twelfth Session of the Eleventh 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 a written meeting notice to all the Directors, the members of the Executive Committee and relevant persons on March 13, 2026.

II. Time, Place & Form of Holding the Meeting

The Board meeting was held in the Conference Room, 20th floor, JMC Building, Nanchang on March 24, 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 ten Directors were present. Director Yuan Mingxue did not attend this meeting, and he authorized Chairman Qiu Tiangao to exercise voting rights on his behalf.

IV. Resolutions

The Directors present at the meeting approved the following resolutions based on their discussion:

Due to changes in work assignments, the Board of Directors decided that Ms. Xu Lanfeng no longer serve as a member of the Executive Committee of the Company, a Vice President, Board Secretary of the Company nor as the Secretary of the Compensation Committee under the Board. Upon the nomination by the Board Chairman of the Company, the Board of Directors approved the appointment of Ms. Wu Jiehong as the Board Secretary of the Company. The Board of Director approved the appointment of Ms. Wu Jiehong as the Secretary of the Compensation Committee under the Board. The Board of Directors decided that Ms. Wu Jiehong no longer serve as the Secretary of the Strategy Committee under the Board. Upon the nomination by the Company President, the Board of Directors approved the appointment of Ms. Wu Jiehong as a member of the Executive Committee of the Company, in charge of human resources, securities, legal affairs and duties of Board Secretary.

Upon the nomination by the Company President, the Board of Directors approved the appointment of Mr. Liu Senhai as a Vice President of the Company, with responsibilities for corporate strategy, product planning and market insights. The Board of Directors approved the appointment of Mr. Liu Senhai as the Secretary of the Strategy Committee under the

Board of the Company.

The above-mentioned personnel changes shall take effect since April 1, 2026.

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

The aforesaid proposal has been reviewed and approved by a special meeting of the Independent Directors of the Company prior to submission to the Board of Directors for consideration.

Ms. Wu Jiehong's resume:

Ms. Wu Jiehong, born in 1976, holds a Bachelor's Degree in Finance Management from Nanchang University and a MBA from Jiangxi University of Finance and Economics, currently serving as a Vice President and the Secretary of the Strategy Committee under the Board for Jiangling Motors Co., Ltd. Ms. Wu Jiehong held various positions including Assistant to the Chief of Financial Department, Chief of Internal Audit Office, and Chief of Financial Department for JMC, Finance Manager for Ford APA, Chief of Planning Department, and Assistant to the President for JMC.

As of the disclosure date of this announcement, Ms. Wu Jiehong does not hold any share of the Company. Ms. Wu Jiehong has no relationship with the Company, the shareholders holding more than 5% of the shares of the Company and their actual controllers, as well as other Directors and senior executives of the Company. Ms. Wu Jiehong has not been punished by China Securities Regulatory Commission or other relevant Departments or taken disciplinary action by the Stock Exchanges, and has not been investigated by judicial organs for suspected crimes or by China Securities Regulatory Commission on suspicion of violations of laws and regulations. There is no situation on which she is prohibited to serve as Board Secretary of the Company as stipulated in the Company Law and the Articles of Association of the Company. Ms. Wu Jiehong meets the qualifications required in the laws, administrative regulations, departmental rules, normative documents, Rules Governing Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of the Company. After the inquiry of "National Court Information Disclosure and Inquiry Platform of Persons Subject to Enforcement for Trust-breaking", Ms. Wu Jiehong does not belong to the person subject to enforcement for trust-breaking.

Mr. Liu Senhai's Resume:

Mr. Liu Senhai, born in 1981, holds a Bachelor of Engineering degree in Vehicle Engineering from Wuhan University of Technology, currently serving as an Assistant to the President, Director of the Vehicle Engineering Research Institute at the Product R&D Headquarters for Jiangling Motors Co., Ltd. Mr. Liu Senhai had served as the Head of the Forward-looking Technology Department in the Vehicle Engineering Development Division at Jiangling Motors Co., Ltd., and held multiple leadership roles including Manager, Director in the Vehicle Engineering Development Department of Jiangling Heavy Duty Vehicle Co., Ltd., Assistant General Manager and Deputy General Manager of Jiangling Heavy Duty Vehicle Co., Ltd. He also served as the Director of the Light Bus Division at the Product R&D Institute of Jiangling Motors Co., Ltd.

As of the disclosure date of this announcement, Mr. Liu Senhai does not hold any share of the Company. Mr. Liu Senhai has no relationship with the Company, the shareholders holding more than 5% of the shares of the Company and their actual controllers, as well as other Directors and senior executives of the Company. Mr. Liu Senhai has not been punished by China Securities Regulatory Commission or other relevant Departments or taken disciplinary action by the Stock Exchanges, and has not been investigated by judicial organs for suspected crimes or by China Securities Regulatory Commission on suspicion of violations of laws and regulations. There is no situation on which he is prohibited to serve as a senior executive of the Company as stipulated in the Company Law and the Articles of Association of the Company. Mr. Liu Senhai meets the qualifications required in the laws, administrative regulations, departmental rules, normative documents, Rules Governing Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of the Company. After the inquiry of "National Court Information Disclosure and Inquiry Platform of Persons Subject to Enforcement for Trust-breaking", Mr. Liu Senhai does not belong to the person subject to enforcement for trust-breaking.

It is hereby announced.

Board of Directors
Jiangling Motors Corporation, Ltd.
March 25, 2026