

Share's code: 000550
200550

Share's Name: Jiangling Motors No.: 2026-009
Jiangling B

Jiangling Motors Corporation, Ltd.

Public Announcement on Departure of Senior Executives

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.

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 Compensation Committee under the Board. The personnel changes shall become effective from April 1, 2026. Ms. Xu Lanfeng's original term of office was scheduled to conclude upon the expiry of the term of the eleventh Board of Directors of the Company.

Following the aforesaid personnel changes, Ms. Xu Lanfeng will step down from her executive role at the Company. As of the disclosure date of the announcement, Ms. Xu Lanfeng does not hold any JMC share and there are no outstanding public commitments that have not been fulfilled. The departure of Ms. Xu Lanfeng will not affect the normal operation of the Company's daily production and business activities.

The Company and its Board of Directors extend their heartfelt gratitude to Ms. Xu Lanfeng for her contributions to the Company's development during her tenure.

It is hereby announced.

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