

Share's code: 000550
200550

Share's Name: Jiangling Motors No.: 2026-008
Jiangling B

Jiangling Motors Corporation, Ltd.

Public Announcement on Change of Board Secretary

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 the Board Secretary of the Company. 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.

To ensure the smooth operation of the Company's Board of Directors, in accordance with the relevant provisions of the Company Law and the Articles of Association of the Company, and upon the nomination by the Chairman of the Board and approval at a special meeting of the Independent Directors, the Board of Directors of the Company reviewed and approved, at the twelfth session of the eleventh Board held on March 24 2026, the proposal regarding the appointment of a new Board Secretary: authorized Ms Wu Jiehong to serve as Board Secretary, with her term commencing from April 1, 2026 and continuing until the expiration of the eleventh Board of Directors' term.

Ms Wu Jiehong possesses the essential professional expertise, work experience, and relevant qualifications required to fulfil the duties of a Board Secretary. Her appointment meets requirements stipulated by the Company Law, the Shenzhen Stock Exchange's Self-Regulatory Guidelines for Listed Companies No. 1 – Standardized Operations for Main Board Listed Companies, and the Articles of Association of the Company. Ms Wu Jiehong has not yet obtained the Board Secretary Training Certificate issued by the Shenzhen Stock Exchange. She has registered for the latest Board Secretary Qualification Training program organized by the Shenzhen Stock Exchange. Until Ms. Wu Jiehong obtains the official certification, the Board has appointed her to temporarily assume Board Secretary responsibilities. The formal appointment will take effect upon her certificate completion.

Ms Wu Jiehong's contact details are as follows:

Address: No.2111, Yingbin Middle Avenue, Nanchang County, Nanchang City,
Jiangxi Province, P.R.C.

Tel: 86-791-85266178
Fax: 86-791-85232839
E-mail: relations@jmc.com.cn
Postal Code: 330200

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 of 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 shares of the Company. and has no relationship with the other 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 are no the situations 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.

It is hereby announced.

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