

Share's code: 000550
200550

Share's Name: Jiangling Motors No.: 2026-028
Jiangling B

Jiangling Motors Corporation, Ltd.

Announcement on Resolutions of the Board of Directors

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

I. Notice of the Meeting

The Board of Directors of Jiangling Motors Corporation, Ltd. (hereinafter referred to as 'JMC' or the 'Company') sent out relevant proposals of the Board meeting to all Directors, the members of the Executive Committee and relevant people via dedicated email on August 16, 2026.

II. Time, Venue & Manner of the Meeting

The Board meeting was held by way of written voting from August 16, 2026 to August 21, 2026. The procedures of convening and holding the meeting complied with the relevant laws, administrative regulations, departmental rules, normative documents and the Articles of Association of JMC.

III. Attendance of Directors

Eleven Directors shall attend this Board meeting and Eleven Directors were present. The Board Secretary attended this Board meeting as an observer.

IV. Resolutions

The Directors present at the meeting approved the following resolutions in form of paper meeting:

1. The Board of Directors approved JMC 2026 Half-year Report and the Extracts from JMC 2026 Half-year Report.

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

JMC 2026 Half-year Report and the Extracts from JMC 2026 Half-year Report were published on the website www.cninfo.com.cn.

2. The Board of Directors approved Continuous Risk Assessment Report of JMCG Finance Company.

When voting on the proposal, the interested Directors, Mr. Qiu Tiangao and Ms. Zhong Junhua, abstained from the voting and all the other Directors voted in favor of the proposal.

Continuous Risk Assessment Report of JMCG Finance Company was published on the website www.cninfo.com.cn.

The announcement is hereby published.

Board of Directors

Jiangling Motors Corporation, Ltd.

August 24, 2026