

2024年中央部門預算公開

財政部：要習慣過緊日子

5足壇腐敗案一審宣判 陳戌源被判處無期徒刑

【香港商報訊】3月26日，5起足球領域腐敗案件在湖北多地分別一審公開宣判。

其中，中國足球協會原主席陳戌源被判處無期徒刑，中國田徑協會原主席于洪臣被判處13年有期徒刑，中國足球協會原常務副秘書長兼國家隊管理部原部長陳永亮被判處14年有期徒刑，中國福特寶足球產業發展公司原總經理、中超聯賽有限責任公司原總經理董錚被判處8年有期徒刑，武漢全民健身中心原副主任劉磊被判處有期徒刑2年6個月。

3月26日上午，湖北省黃石市中級人民法院對中國足球協會原主席陳戌源受賄案一審公開宣判，對被告人陳戌源以受賄罪判處無期徒刑，剝奪政治權利終身，並處沒收個人全部財產；對其受賄違法所得依法予以追繳，上繳國庫。

經審理查明：2010年至2023年，陳戌源先後利用職務上的便利以及職權、地位形成的便利條件，為相關單位和個人在項目承攬、投資經營、賽事安排等事項上提供幫助，非法收受他人給予的錢款共計折合人民幣8103萬餘元（其中400萬元未實際取得）。受賄時間長且次數多，在長達13年的時間裏受賄217次，目前贓款已經全部追繳退回。

黑遼吉蒙聯合招聘 區域協同發力助振興

【香港商報訊】記者張曉磊報道：3月26日，由黑龍江省人社廳、遼寧省人社廳、吉林省人社廳、內蒙古自治區人社廳聯合舉辦，以「春風送崗促就業 山水相連助振興」為主題的大型招聘活動月在哈爾濱正式啓動。

據了解，本次活動是東北地區人社部門，圍繞東北振興的就業工作，首次區域協同發力打造的大型招聘活動。動員省內外7500家企業，歸集崗位60萬個，直播帶崗等線上活動總時長不低於1000小時，線下招聘活動不低於600場，為就業者提供高質量就業崗位。

在本次啓動儀式上，三省一區人社部門還簽署了《數字經濟、冰雪經濟等產業領域技能人才發展合作聯盟框架協議》和《勞務協作聯盟框架協議》，聚焦東北地區重點產業、引擎產業、特色產業，搭建區域性重點產業領域高技能人才交流協作平台，構建特色鮮明、優勢互補、合作共贏的東北地區技能人才發展新格局。

【香港商報訊】3月26日，中國財政部、生態環境部等中央部門集中向社會公開2024年部門預算，向社會公眾「曬」出新一年的「花錢」安排。公眾可在財政部門戶網站設立的「中央預決算公開平台」查閱相關預算信息。

當天，財政部有關負責人就2024年中央預算公開答記者問時表示，2023年中央經濟工作會議提出，黨政機關要習慣過緊日子，2024年政府工作報告強調各級政府要習慣過緊日子。財政部堅決貫徹黨中央國務院決策部署，堅持將習慣過緊日子作為預算管理的指導方針，認真抓好做好貫徹落實。

花錢必問效 無效要問責

據介紹，今年公開的中央預算包括經十四屆全國人大二次會議批准的中央政府預算和中央部門預算。

中央政府預算方面，2024年公開的內容涵蓋中央四本預算情況，中央對地方轉移支付分地區預算情況和有關說明。中央部門預算方面，2024年公開的內容涵蓋部門總體收支預算情況、財政撥款收支預算情況以及重點事項說明等。

近年來，財政部高度重視績效目標管理工作，指導督促中央部門科學合理設定績效目標，嚴格績效目標審核，做好績效目標公開。

「今年要求公開部門預算的中央部門，原則上應將一般公共預算一級項目、政府性基金預算項目、國有資本經營預算項目績效目標表按照不低於項目數量

60%的比例向社會公開。」這位負責人說。

專家普遍認為，通過公開績效目標，可以向公眾清晰展現財政資金的「任務單、時間表、效果圖」，有利於督促部門落實績效責任，切實提高財政資金使用效益。

做到「大錢大方，小錢小氣」

黨政機關少花一分錢，民生事業就可以多安排一分錢。上述負責人進一步表示，首先，集中財力保障國家重大戰略任務。做到「大錢大方，小錢小氣」。2024年中央本級一般公共預算支出增長8.6%，扣除重點保障支出後僅增長0.3%，其中重點保障國防武警支出、科技教育支出、中央儲備支出、國債發行付息支出等支出項目。同時嚴控一般性支出，盡可能壓縮中央部門支出，大力推動各部門調整優化支出結

博鰲報告：今年亞洲經濟增速料達4.5%

【香港商報訊】記者吳軍暉報道：博鰲亞洲論壇2024年年會3月26日至29日在海南博鰲舉行，博鰲亞洲論壇秘書長李保東在年會舉行的首場新聞發布會上介紹說，今年年會的主題是「亞洲與世界：共同的挑戰，共同的責任」。當前全球面臨的難題紛繁複雜，只有國際社會共同迎接挑戰，共同肩負責任，切實加強合作，才能推動世界繼續走上和平與繁榮的軌道。

李保東介紹，今年年會設置了「4+1」個板塊議題，即「世界經濟」「科技創新」「社會發展」「國際合作」以及「共迎挑戰」板塊。前四個板塊從不同領域入手，深入分析當前亞洲與世界面臨的挑戰與機

遇，探討世界發展中的共同利益和共同責任；第五個板塊則從不同的嘉賓視角出發，探討如何加強合作、共迎挑戰。李保東指出，希望通過以上五個板塊議題的探討，來進一步增進這樣的共識，即實現可持續發展是世界各國的共同利益，團結合作是國際社會的共同責任。

會上，《亞洲經濟前景及一體化進程2024年度報告》的發布為亞洲乃至全球經濟的走向提供了一份重要的參考。該報告預計，儘管面臨諸多外部挑戰，2024年亞洲經濟的增長勢頭依然堅挺，預期增速將達到4.5%，這一增速將使亞洲成為後疫情時代世界

構，將資金用在刀刃上。

其次，做好部門履職經費保障。堅持有壓有保，積極支持各部門履職盡責，把該壓的堅決壓下來，把該保的保障到位，提高預算精準性。對於中央單位人員工資等支出，按照定員定額管理的要求，嚴格按照工資政策和人數安排；對於必需的水電、物業、採暖等費用，制定完善公用經費實物定額標準，確保相關支出處於合理區間。

嚴控樓堂館所建設

再次，強化預算約束防止鋪張浪費。推動中央部門精簡不必要的節慶、論壇和展會，更加節約高效地舉辦會議、開展培訓和調研。從緊從嚴安排「三公」經費預算，實事求是保障合理需求。按季評估中央部門過緊日子情況，將評估結果與預算安排掛鉤。積極盤活存量資產，加強資產運行維護，推進資產共享共用，對單位新增資產配置加強管理，防止資產閑置浪費。嚴格執行會議差旅等費用開支標準，努力降低行政運行成本。嚴控樓堂館所建設。

財政部有關負責人表示，下一步，財政部將按照黨中央、國務院部署，始終嚴把支出關口，繼續加強「三公」經費預算管理，督促中央部門和地方財政履行主體責任，強化預算約束，嚴肅財經紀律，進一步落實好黨政機關習慣過緊日子的要求。

經濟增長的中流砥柱。其中，中國2024年實際GDP

增速預計為5%。

報告稱，儘管面臨各種外部經濟挑戰，亞洲經濟增長和地區經濟一體化的動能仍然強勁。在相對強勁的消費和積極的財政政策支持下，2024年亞洲經濟增速有望高於2023年，達到4.5%左右；2024年亞洲GDP規模佔全球比重預計為49%，同比提高0.5個百分點。

據悉，今年年會將有來自60多個國家和地區的近2000名代表以及來自約40個國家和地區的1100餘名記者參加。

Share's code: 000550 Share's Name: Jiangling Motors No.: 2024-010
200550 Jiangling B

Jiangling Motors Corporation, Ltd.
Public Announcement on Resolutions of the Fourth 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, Supervisors, the members of the Executive Committee and relevant persons on March 15, 2024.

II. Time, Place & Form of Holding the Meeting
The Board meeting was held in the No.1 Meeting Room, 20th floor, JMC Building, Nanchang on May 26, 2024. 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
Nine Directors shall attend this Board meeting and nine Directors were present.

IV. Resolutions
The Directors present at the meeting approved the following resolutions based on their discussion:
1. The Board of Directors approved the proposal on retaining of PricewaterhouseCoopers Zhong Tian LLP as external auditor and C-SOX auditor of the Company for the year 2025-2027 and agrees to submit this proposal to the Shareholders' Meeting for approval.
There were 9 votes in favor of the proposal, 0 vote against, and 0 abstention. The proposal has been reviewed and unanimously approved by the Audit Committee under the Board of Directors of the Company before being submitted to the Board of Directors.
The proposal is subject to the approval of the Shareholders' Meeting of the Company.
Please refer to the JMC Public Announcement on Retaining of External Auditor and C-SOX Auditor published on the website www.cninfo.com.cn at same day for details.
2. The Board of Directors approved JMC Independent Director Working System and JMC Work Rules of Special Meetings of Independent Directors.
There were 9 votes in favor of the proposal, 0 vote against, and 0 abstention. The full text of JMC Independent Director Working System and JMC Work Rules of Special Meetings of Independent Directors were published on the website www.cninfo.com.cn.
3. Due to job changes, the Board of Directors decided that Mr. Jin Wenhui no longer served as the Executive Vice President, the Member of the Executive Committee, and Executive Director of Jiangling Motor Sales Co., Ltd. Upon the nomination of the President of the Company, the Board of Directors approved to appoint Ms. Zhong Junhua as the Executive Vice President, the Member of the Executive Committee, and Executive Director of Jiangling Motor Sales Co., Ltd. The aforesaid personnel changes shall become effective from March 26, 2024.
Nanchang Jiangling Investment Co., Ltd., a shareholder of the Company, nominated Ms. Zhong Junhua as the candidate for the Director on the Board of Directors of JMC, succeeding Mr. Jin Wenhui, who will no longer serve as a Director on the Board of Directors of JMC. The Board of Directors agreed to submit the aforesaid Director nomination by Nanchang Jiangling Investment Co., Ltd. to the Shareholders' Meeting of the Company for approval.
There were 9 votes in favor of the proposal, 0 vote against, and 0 abstention. After the aforesaid changes, Mr. Jin Wenhui continues to serve as the Chairman of Jiangling Ford Motor Technology (Shanghai) Co., Ltd., a holding subsidiary of the Company, and the Vice Chairman of Hanon System (Nanchang) Co., Ltd., a joint stock company of the Company. As of the disclosure date of the announcement, Mr. Jin Wenhui did not hold any JMC shares.
After the abovementioned changes of Directors of JMC, the total number of the Directors who concurrently serve as senior executives of the Company or as employee representatives do not exceed one-half of the total number of Directors of the Company.
The aforesaid Director nomination had been reviewed and unanimously approved at a special meeting of the Independent Directors of the Company before being submitted to the Board of Directors.
Ms Zhong Junhua's Resume:
Ms. Zhong Junhua, born in 1976, graduated in Financial Accounting from School of Management, Shijiazhuang Tiedao University, holds a Bachelor's Degree in Economics and a MBA Degree, Certified Public Accountant, Senior Accountant, and currently serves as a standing member of the Party Committee and a Director of Jiangling Motors Group Co., Ltd. ("JMCG"), a Director of Nanchang Jiangling Investment Co., Ltd., and the Secretary of the Party Committee of JMC.
Ms. Zhong Junhua held various positions including the chief of Assets and Finance Department for JMCG, Chairman of JMCG Finance Co., Ltd., General Manager, Chairman of Nanchang Jiangling Dingsheng Investment Management Co., Ltd., Vice General Manager of JMCG, Chairman of Jiangxi JMCG Specialty Vehicles Co., Ltd., and Chairman of Jiangxi Jiangling Group Special Vehicle Co., Ltd.
Ms. Zhong Junhua has been fully in charge of the financial management work of Jiangling Motors Company (Group), having rich management experience in investment management, financial management, capital management, tax management, and subsidiary financial control, especially in capital operation, merger and reorganization, fund investment and centralized capital management.
Ms. Zhong Junhua also is a member of Accounting Professional Committee of Jiangxi Finance Society; the second Leading Accounting Talent of Jiangxi Province, the first batch of experts of Jiangxi Budget Performance Management Expert Database, Visiting Professor of Accounting School, Jiangxi University of Finance and Economics, and Master Supervisor of the Financial College, Jiangxi Normal University.
As of the disclosure date of this announcement, Ms Zhong Junhua did not hold any shares of the Company. Except for the above mentioned position in the shareholder of the Company, Ms Zhong Junhua 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, Supervisors and senior

executives of the Company. Ms Zhong Junhua 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 a Director and senior executive of the Company as stipulated in the Company Law and the Articles of Association of the Company. Ms Zhong Junhua 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 Zhong Junhua does not belong to the person subject to enforcement for trust-breaking.
4. The Board of Directors approved the Notice on Holding 2024 Second Special Shareholders' Meeting of JMC.
There were 9 votes in favor of this proposal, 0 vote against, and 0 abstention.

The full text of the Notice on Holding 2024 Second Special Shareholders' Meeting of JMC was published on March 27, 2024 in China Securities, Securities Times, Hong Kong Commercial Daily and on the website www.cninfo.com.cn.
5. Review Opinions at the Special Meeting of Independent Directors
Independent Directors, Mr. Yu Zhuoping, Mr. Chen Jiangfeng and Ms. Wang Yue, expressed their opinions on the Director nomination proposal as follows:
1. We have been informed of the meeting agenda prior to holding of the Fourth Session of the Eleventh Board of Directors of the Company.
2. After review of Ms. Zhong Junhua's resume, we believed that Ms. Zhong Junhua complied with the relevant required qualifications as a Director stipulated in the laws, regulations and the Articles of Association of the Company, and we agreed the nomination.
Therefore, all the Independent Directors agree to the proposal, and agree to submit this proposal to the Board of Directors of the Company for review. It is hereby announced.

Board of Directors
Jiangling Motors Co., Ltd.
March 27, 2024

Share's code: 000550 Share's Name: Jiangling Motors No.: 2024-011
200550 Jiangling B

Jiangling Motors Corporation, Ltd.
Public Announcement on Retaining of External Auditor and C-SOX Auditor

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.

Jiangling Motors Co., Ltd. (hereinafter referred to as "JMC") held the fourth session of the Eleventh Board of Directors on March 26, 2024, and deliberated and passed the Proposal on Retaining of External Auditor and C-SOX Auditor, intending to renew the appointment of PricewaterhouseCoopers Zhong Tian LLP (hereinafter referred to as "PwC ZT") as the auditing agency for the financial statements and internal control over financial reporting of the Company for the year 2025-2027.

I. Basic Information of the CPA Firm to be Re-appointed
1. Firm Information
i. Basic Information
PwC ZT was formerly known as PricewaterhouseCoopers Dahua Certified Public Accountants established on March 28, 1993, and was renamed as PwC Zhongtian CPA Firm Co., Ltd. in June 2000 upon approval; and was transformed to PricewaterhouseCoopers Zhong Tian LLP on January 18, 2013 upon the approval by Ministry of Finance via the document of C.K.H. [2012] No.52 dated December 24, 2012. The registered address is Room 01, Unit 507, DBS Bank Tower, 1318 Lu Jia Zui Ring Road, Pudong New Area, Shanghai, China.
PwC ZT has a practicing certificate for CPA Firm and is qualified to engage in the auditing of H-share companies, and is also a CPA Firm with qualifications for securities and futures related businesses, which was originally approved by Ministry of Finance and Securities Regulatory Commission. PwC ZT has rich practice experience and good professional service capability in securities business. In addition, PwC ZT is a member of the PricewaterhouseCoopers International Network and is registered with the US PCAOB (Public Company Accounting Oversight Board of the United States) and UK FRC (Financial Reporting Council of the United Kingdom) to engage in related auditing businesses.
The Chief Partner of PwC ZT is Mr. Li Dan. As of December 31, 2023, PwC ZT had 291 partners, and more than 1,710 certified public accountants, among which there were 383 certified public accountants who have signed the audit reports on securities services since 2013.
PwC ZT's total audited income for the last fiscal year (FY2022) amounted to RMB 7.421 billion, with income of audit business amounting to RMB 6.854 billion and income of securities business amounting to RMB 3.284 billion.
PwC ZT served 109 A-share listed companies for audit of financial statements in 2022, which earned total audit fees of RMB 529 million. Major industries of the audited A-share listed companies include manufacturing industry, financial industry, transportation, warehousing and post services industry, information transmission, software and information technology service industry, as well as wholesales and retail trade, of which 56 A-share listed companies engaged in the same industry (manufacturing industry) as the Company were audited.
ii. Investor Protection Capability
In respect of investor protection capability, PwC ZT has taken out occupational insurance in accordance with the requirements of relevant laws and regulations, and the sum of the aggregate limit of indemnity of the occupational insurance and the occupational risk fund exceeds RMB 200 million, and the accrual of the occupational risk fund or the purchase of the occupational insurance is in compliance with the relevant regulations. PwC ZT has not incurred any civil liability in relevant civil litigation for its practice in the past three years.
iii. Integrity Record
PwC ZT and its practitioners have not been subjected to criminal or administrative penalties, or self-regulatory measures or disciplinary actions by self-regulatory organizations such as stock exchanges and industry associations for their practice in the past three years. In the past three years, PwC ZT was subject to one administrative regulatory measure by a local securities regulatory bureau for its practice behavior, involving two practitioners. According to relevant laws and regulations, the aforesaid regulatory measure is not administrative penalty and will not affect PwC ZT's undertaking or execution

of securities services and other business.
2. Engagement Information
i. Basic Information
Engagement Partner and Signing CPA: Ye Jun, a practicing member of The Chinese Institute of Certified Public Accountants, obtaining the CPA qualification in 1997, having been engaged in auditing of listed companies since 1995, having been practicing with PwC ZT since 1995, having been providing auditing services for the Company from 2012 to 2016 and since 2022, and having signed or reviewed the audit reports of 8 listed companies in the past three years.
Engagement Signing CPA: Xiao Minjie, a practicing member of The Chinese Institute of Certified Public Accountants, obtaining the CPA qualification in 2018, having been engaged in the auditing of listed companies since 2014, having been practicing with PwC ZT since 2013, having been providing auditing services for the Company since 2022, and having signed the audit report of 1 listed company in the past three years.
Engagement Quality Review Partner: Zhuang Hao, a practicing member of The Chinese Institute of Certified Public Accountants, obtaining the CPA qualification in 2000, having been engaged in the auditing of listed companies since 1996, having been practicing with PwC ZT since 1996, having been providing auditing services for the Company since 2022, and having signed or reviewed the audit reports of 7 listed companies in the past three years.
ii. Integrity Record
In respect of PwC ZT's proposed appointment as the auditing agency of the Company for the period from FY2025 to FY2027, Mr. Ye Jun, the engagement partner and the signing certified public accountant, Mr. Zhuang Hao, the quality review partner, and Ms. Xiao Minjie, the signing certified public accountant, have not been subject to any criminal or administrative penalties, nor have they been subject to any administrative regulatory and management measures by the securities regulatory authorities or self-regulatory measures or disciplinary actions by self-regulatory organizations such as stock exchanges and industry associations for their practice in the past three years.
iii. Independence
In respect of PwC ZT's proposed appointment as the auditing agency of the Company for the period from FY2025 to FY2027, there are no circumstances that may affect the independence of PwC ZT. Mr. Ye Jun, the engagement partner and the signing certified public accountant, Mr. Zhuang Hao, the quality review partner, and Ms. Xiao Minjie, the signing certified public accountant, iv. Audit Fees
The audit fees of PwC ZT are determined by mutual agreement in accordance with the audit workload and the principles of fairness and reasonableness. The annual audit fees payable to PwC ZT by the Company in respect of the financial statement audit for each year from FY2025 to FY2027 amount to RMB 2.4 million in aggregate, of which RMB 1.9 million is for financial statement audit and RMB 0.5 million is for internal control over financial reporting audit.
II. Procedures to be Performed for the Renewal of the Appointment of the CPA Firm
1. Opinion of the Audit Committee
The Audit Committee of the Board of Directors of the Company held a meeting on March 15, 2024, reviewed the report on "Selection of External Auditor" of the Company, and considered that PricewaterhouseCoopers Zhong Tian LLP has relevant qualifications for engaging in the auditing of listed companies, follows the practice standards of independence, objectivity and fairness, has the experience and ability to provide audit services for listed companies, is able to meet the needs of auditing the Company's financial statements and internal control over financial reporting, and is able to independently audit the Company's financial information. So the Audit Committee agreed the Company to appoint PricewaterhouseCoopers Zhong Tian LLP as the auditing agency for the financial statements and internal control over financial reporting of the Company for the year 2025-2027, and agreed to submit the same to the Board of Directors and the Shareholders' Meeting for deliberation.
2. Deliberation and Voting of the Board of Directors
The Board of Directors of the Company deliberated and passed the "Proposal on Retaining of External Auditor and C-SOX Auditor" by a vote of 9 in favor, 0 against and 0 abstention.
3. Effective Date
The renewal of the appointment of the CPA Firm is also subject to the deliberation by the Shareholders' Meeting of the Company and shall take effect since the date of deliberation and approval by the Shareholders' Meeting of the Company.
III. Reference Documents
1. Resolution of the Fourth Session of the Eleventh Board of Directors of Jiangling Motors Co., Ltd.;
2. Resolution of the Audit Committee of Jiangling Motors Co., Ltd.;
3. Statement of PricewaterhouseCoopers Zhong Tian LLP as a CPA Firm Proposed to be Appointed on its Basic Information.

Board of Directors
Jiangling Motors Co., Ltd.
March 27, 2024

Share's code: 000550 Share's Name: Jiangling Motors No.: 2024-012
200550 Jiangling B

Jiangling Motors Corporation, Ltd.
Notice on Holding 2024 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: 2024 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 2024 Second Special Shareholders' Meeting in the Fourth Session of the Eleventh Board of Directors on March 26, 2024
3. The convening of the meeting complied with the stipulations of the Company Law, the Securities Law, the Rules Governing Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of JMC.
4. Time
On the spot: 3:00 pm, April 11, 2024
Online voting: April 11, 2024, 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 April 11, 2024 for Shenzhen Stock Exchange Online Voting System.
5. Convening method: vote on the spot as well as online voting. The share-

holder can choose to vote on the spot or online voting. If a voting right is exercised repeatedly in different circumstances, first voting result will be prevailed.
6. Equity record date: April 8, 2024. B-share holder can attend the meeting only when she/he had bought B shares of the Company on April 1, 2024, 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 April 8, 2024. 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: Meeting Room No.1, 20th Floor, JMC Building, No. 2111 Yingbin Middle Avenue, Nanchang City, Jiangxi Province, People's Republic of China.
II. The items to be reviewed by the meeting:

Code	Items	Remark Voting to the columns marked with "√"
1.00	Total proposals	√
Proposals not adopting accumulative voting:		
1.00	Proposal on Retaining of External Auditor and C-SOX Auditor	√
2.00	Proposal on Electing Ms. Zhong Junhua as a Director on the Eleventh Board of Directors of JMC	√

Please refer to the Public Announcement on Resolutions of the Board of Directors of JMC published on March 27, 2024 in China Securities, Securities Times, Hong Kong Commercial Daily, and on the website http://www.cninfo.com.cn for details of the proposals 1-2.
All above-mentioned proposals shall be approved in form of ordinary resolution.
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 April 9, 2024 to April 10, 2024 on working day.
Registration address: the Securities Department of JMC, JMC Building, No. 2111 Yingbin Middle Avenue, Nanchang City, Jiangxi Province, People's Republic of China.
2. The 2024 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 2024 Second Special Shareholders' Meeting published on March 27, 2024 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 2024 Second Special Shareholders' Meeting of JMC.

Board of Directors
Jiangling Motors Corporation, Ltd.
March 26, 2024

Attachment 1: PROXY

Full authority hereby granted to Mr./Ms. _____ to represent the undersigned at the 2024 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: _____, 2024
Voting results for the 2024 Second Special Shareholders' Meeting of JMC

Proposal Code	Items	Memo Voting in column marked with "√"	Favor	Against	Abstention
100	Total proposals				
Proposals not adopting accumulative voting:					
1.00	Proposal on Retaining of External Auditor and C-SOX Auditor	√			
2.00	Proposal on Electing Ms. Zhong Junhua as a 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 April 8, 2024, will attend the 2024 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.