Share's name:	Jiangling Motors	Share's code:	000550	No.:	2026-021
	Jiangling B		200550		

Jiangling Motors Corporation, Ltd. Announcement on Resolutions of 2025 Annual Shareholders' Meeting

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.Important Notice

None of the proposals were added, rejected or amended during the shareholders' meeting.

II.Convening Status of the Meeting

1. Time: 8:30 a.m., June 25, 2026
2. Venue: 20th floor, JMC Building, No. 2111 Middle Yingbin Avenue, Nangchang City, Jiangxi Province, P.R.C.
3. Convening method: on-site voting and online voting.
4. Convener: Board of Directors of JMC
5. Meeting Chairman: Mr. Qiu Tiangao
6. The convening of the Meeting complied with the stipulations of the Company Law, the Securities Law, the Rules of Shareholders' Meeting and the Articles of Association of JMC.

III.Attending Status of the Meeting

1. Attendance Status of Shareholders

Type	Presence in Person			Online voting			Total		
	Persons	Represented shares	Represented shares as % of the total share capital	Persons	Represented shares	Represented shares as % of the total share capital	Persons	Represented shares	Represented shares as % of the total share capital
A share	5	354,191,500	41.0317%	137	14,807,584	1.7154%	141	368,999,084	42.7471%
B share	3	277,652,323	32.1649%	13	2,044,800	0.2369%	16	279,697,123	32.4018%
Total	8	631,843,823	73.1967%	149	16,852,384	1.9523%	157	648,696,207	75.1489%
Including: minority shareholders	6	1,439,429	0.1668%	149	16,852,384	1.9523%	155	18,291,813	2.1190%

2. Attendance Status of Other Attendees

i. Some Directors and Senior Executives of the Company;

ii. The witness lawyers engaged by the Company.

IV.Proposal Review and Voting

1. 2025 Work Report of the Board of Directors

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	367,796,376	99.6741%	1,004,008	0.2721%	198,700	0.0538%
B share	277,759,723	99.3073%	1,937,400	0.6927%	0	0.0000%
Total	645,556,099	99.5159%	2,941,408	0.4534%	198,700	0.0306%
Including: minority shareholders	15,151,705	82.8333%	2,941,408	16.0805%	198,700	1.0863%

Voting result: the proposal was approved.

2. Proposal on Profit Distribution for Year 2025

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	367,988,976	99.7263%	1,003,008	0.2718%	7,100	0.0019%
B share	279,575,323	99.9565%	121,800	0.0435%	0	0.0000%
Total	647,564,299	99.8255%	1,124,808	0.1734%	7,100	0.0011%
Including: minority shareholders	17,159,905	93.8119%	1,124,808	6.1492%	7,100	0.0388%

Voting result: the proposal was approved.

3. Proposal on the Y2026 Routine Related Party Transaction Framework with JMCG Finance Company

Relationship: a wholly-owned subsidiary of Jiangling Motors Group Co., Ltd. (hereinafter referred to as "JMCG")

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether recusal from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	6,116,530	41.2635%	8,702,254	58.7074%	4,300	0.0290%
B share	277,055,523	99.0555%	2,641,600	0.9445%	0	0.0000%
Total	283,172,053	96.1469%	11,343,854	3.8516%	4,300	0.0015%
Including: minority shareholders	6,943,659	37.9605%	11,343,854	62.0160%	4,300	0.0235%

Voting result: the proposal was approved.

4. Proposal on the Y2026 Routine Related Party Transaction Framework with Jiangxi Jiangling Motors Imp. & Exp. Co., Ltd. and its subsidiaries

Relationship: a subsidiary of JMCG

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether recusal from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	13,802,076	93.1120%	1,007,708	6.7982%	13,300	0.0897%
B share	277,777,723	99.3138%	1,919,400	0.6862%	0	0.0000%
Total	291,579,799	99.0016%	2,927,108	0.9939%	13,300	0.0045%
Including: minority shareholders	15,351,405	83.9250%	2,927,108	16.0023%	13,300	0.0727%

Voting result: the proposal was approved.

5. Proposal on the Y2026 Routine Related Party Transaction Framework with Jiangling Motor Group Co., Ltd. and its subsidiaries

Relationship: an actual Controller of Nanchang Jiangling Investment Co., Ltd.

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether recusal from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	13,802,076	93.1120%	1,015,308	6.8495%	5,700	0.0385%
B share	277,777,723	99.3138%	1,919,400	0.6862%	0	0.0000%
Total	291,579,799	99.0016%	2,934,708	0.9964%	5,700	0.0019%
Including: minority shareholders	15,351,405	83.9250%	2,934,708	16.0438%	5,700	0.0312%

Voting result: the proposal was approved.

6. Proposal on the Y2026 Routine Related Party Transaction Framework with Ford Motor Company and its subsidiaries

Relationship: a shareholder of the Company (holding 32% equity)

Related shareholder: Ford Motor Company

Shareholding of the related shareholder: 276,228,394 shares

Whether recusal from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	367,977,676	99.7232%	1,017,108	0.2756%	4,300	0.0012%
B share	1,549,329	44.6656%	1,919,400	55.3344%	0	0.0000%
Total	369,527,005	99.2105%	2,936,508	0.7884%	4,300	0.0012%
including: minority shareholders	15,351,005	83.9228%	2,936,508	16.0537%	4,300	0.0235%

Voting result: the proposal was approved.

7. Proposal on the Y2026 Routine Related Party Transaction Framework with Magna PT Powertrain (Jiangxi) Co., Ltd.

Relationship: an associate of JMCG

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether recusal from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	13,807,276	93.1471%	1,007,408	6.7962%	8,400	0.0567%
B share	277,777,723	99.3138%	1,919,400	0.6862%	0	0.0000%
Total	291,584,999	99.0034%	2,926,808	0.9938%	8,400	0.0029%
Including: minority shareholders	15,356,605	83.9534%	2,926,808	16.0006%	8,400	0.0459%

Voting result: the proposal was approved.

8. Proposal on the Y2026 Routine Related Party Transaction Framework with China Changan Automobile Group Co., Ltd. and its subsidiaries

Relationship: an actual controller of Nanchang Jiangling Investment Co., Ltd.

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether recusal from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	13,801,976	93.1114%	1,008,708	6.8050%	12,400	0.0837%
B share	277,777,723	99.3138%	1,919,400	0.6862%	0	0.0000%
Total	291,579,699	99.0016%	2,928,108	0.9942%	12,400	0.0042%
Including: minority shareholders	15,351,305	83.9245%	2,928,108	16.0078%	12,400	0.0678%

Voting result: the proposal was approved.

9. Proposal on the Y2026 Routine Related Party Transaction Framework with Nanchang Jiangling HuaXiang Auto Components Co., Ltd.

Relationship: a subsidiary of JMCG

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether recusal from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	13,806,676	93.1431%	1,011,608	6.8245%	4,800	0.0324%
B share	277,777,723	99.3138%	1,919,400	0.6862%	0	0.0000%
Total	291,584,399	99.0032%	2,931,008	0.9952%	4,800	0.0016%
Including: minority shareholders	15,356,005	83.9502%	2,931,008	16.0236%	4,800	0.0262%

Voting result: the proposal was approved.

10. Proposal on the Y2026 Routine Related Party Transaction Framework with Nanchang Baojiang Steel Processing Distribution Co., Ltd.

Relationship: an associate of JMCG

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether recusal from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	13,808,676	93.1566%	1,011,608	6.8245%	2,800	0.0189%
B share	277,775,823	99.3131%	1,919,400	0.6862%	1,900	0.0007%
Total	291,584,499	99.0032%	2,931,008	0.9952%	4,700	0.0016%
Including: minority shareholders	15,356,105	83.9507%	2,931,008	16.0236%	4,700	0.0257%

Voting result: the proposal was approved.

11. Proposal on the Y2026 Routine Related Party Transaction Framework with Jiangxi Jiangling Lear Interior System Co., Ltd.

Relationship: a subsidiary of JMCG

Related shareholder: Nanchang Jiangling Investment Co., Ltd.

Shareholding of the related shareholder: 354,176,000 shares

Whether recusal from the voting: yes

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	13,819,876	93.2321%	1,000,408	6.7490%	2,800	0.0189%
B share	277,777,723	99.3138%	1,919,400	0.6862%	0	0.0000%
Total	291,597,599	99.0077%	2,919,808	0.9914%	2,800	0.0010%
Including: minority shareholders	15,369,205	84.0223%	2,919,808	15.9624%	2,800	0.0153%

Voting result: the proposal was approved.

12. JMC Year 2026-2028 Shareholder Return Plan

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	367,990,776	99.7267%	995,708	0.2698%	12,600	0.0034%
B share	277,777,723	99.3138%	1,919,400	0.6862%	0	0.0000%
Total	645,768,499	99.5487%	2,915,108	0.4494%	12,600	0.0019%
Including: minority shareholders	15,364,105	83.9944%	2,915,108	15.9367%	12,600	0.0689%

Voting result: the proposal was approved.

13. Compensation Management System for Directors and Senior Management of JMC

Type	Favor		Against		Abstention	
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
A share	367,941,976	99.7135%	1,010,008	0.2737%	47,100	0.0128%
B share	277,759,723	99.3073%	1,937,400	0.6927%	0	0.0000%
Total	645,701,699	99.5384%	2,947,408	0.4544%	47,100	0.0073%
Including: minority shareholders	15,297,305	83.6292%	2,947,408	16.1133%	47,100	0.2575%

Voting result: the proposal was approved.

14 Election of Directors for the Twelfth Board of Directors of JMC (Excluding Independent Directors)

14.01 Proposal on Electing Mr. Qiu Tiangao as a Director of the Twelfth Board of Directors of JMC

Type	Favor	
	Shares	Percentage (%)
A share	363,835,781	98.6007%
B share	277,008,924	99.0389%
Total	640,844,705	98.7896%
Including: minority shareholders	10,440,311	57.0764%

Voting result: the proposal was approved.

14.02 Proposal on Electing Mr. Shengpo Wu as a Director of the Twelfth Board of Directors of JMC

Type	Favor	
	Shares	Percentage (%)
A share	367,454,211	99.5813%
B share	277,761,125	99.3078%
Total	645,215,336	99.4634%
Including: minority shareholders	14,810,942	80.9703%

Voting result: the proposal was approved.

14.03 Proposal on Electing Mr. Ryan Anderson as a Director of the Twelfth Board of Directors of JMC

Type	Favor	
	Shares	Percentage (%)
A share	367,457,210	99.5821%
B share	277,653,126	99.2692%
Total	645,110,336	99.4472%
Including: minority shareholders	14,705,942	80.3963%

Voting result: the proposal was approved.

14.04 Proposal on Electing Mr. Yuan Mingxue as a Director of the Twelfth Board of Directors of JMC

Type	Favor	
	Shares	Percentage (%)
A share	367,454,211	99.5813%
B share	277,653,127	99.2692%
Total	645,107,338	99.4468%
Including: minority shareholders	14,702,944	80.3799%

Voting result: the proposal was approved.

14.05 Proposal on Electing Ms. Xiong Chunying as a Director of the Twelfth Board of Directors of JMC

Type	Favor	
	Shares	Percentage (%)
A share	367,454,211	99.5813%
B share	277,653,128	99.2692%
Total	645,107,339	99.4468%
Including: minority shareholders	14,702,945	80.3799%

Voting result: the proposal was approved.

14.06 Proposal on Electing Ms. Zhong Junhua as a Director of the Twelfth Board of Directors of JMC

Type	Favor	
	Shares	Percentage (%)
A share	367,454,211	99.5813%
B share	277,653,129	99.2692%
Total	645,107,340	99.4468%
Including: minority shareholders	14,702,946	80.3799%

Voting result: the proposal was approved.

15. Election of Independent Directors for the Twelfth Board of Directors of JMC:

15.01 Proposal on Electing Mr. Yu Zhuoping as an Independent Director of the Twelfth Board of Directors of JMC

Type	Favor	
	Shares	Percentage (%)
A share	367,454,210	99.5813%
B share	277,673,124	99.2764%
Total	645,127,334	99.4498%
Including: minority shareholders	14,722,940	80.4892%

Voting result: the proposal was approved.

15.02 Proposal on Electing Mr. Chen Ping as an Independent Director of the Twelfth Board of Directors of JMC

Type	Favor	
	Shares	Percentage (%)
A share	367,454,206	99.5813%
B share	277,653,125	99.2692%
Total	645,107,331	99.4468%
Including: minority shareholders	14,702,937	80.3799%

Voting result: the proposal was approved.

15.03 Proposal on Electing Mr. Yong Wang as an Independent Director of the Twelfth Board of Directors of JMC

Type	Favor	
	Shares	Percentage (%)
A share	367,456,206	99.5819%
B share	277,653,126	99.2692%
Total	645,109,332	99.4471%
Including: minority shareholders	14,704,938	80.3908%

Voting result: the proposal was approved.

15.04 Proposal on Electing Mr. Xue Linnan as an Independent Director of the Twelfth Board of Directors of JMC

Type	Favor	
	Shares	Percentage (%)
A share	367,454,206	99.5813%
B share	277,725,127	99.2950%
Total	645,179,333	99.4579%
Including: minority shareholders	14,774,939	80.7735%

Voting result: the proposal was approved.

V.Legal Opinion Issued by the Lawyers

1. Name of Law Firm: Jiangxi Hua Bang Law Firm
2. Name of the lawyers: Deng Ying, Liu Yangjiao
3. Legal opinion: convening procedure of the shareholders' meeting complies with the stipulations of the Laws, Regulations, and Normative Documents, such as the Company Law, the Rules of Shareholders' Meeting, the Rules for Implementation of Online Voting, and the Articles of Association of the Company; the qualifications of the persons attending the shareholders' meeting, convener's qualification, and the voting procedure of the shareholders' meeting are in accordance with the Laws, Regulations, Normative Documents and the Articles of Association of the Company, and the voting results are legitimate and valid.

VI.Documents for Reference

1. The Resolutions of the 2025 Annual Shareholders' Meeting of Jiangling Motors Corporation, Ltd.;
2. Legal Opinion issued by Jiangxi Hua Bang Law Firm on the 2025 Annual Shareholders' Meeting of Jiangling Motors Co., Ltd.

Board of Directors
Jiangling Motors Corporation, Ltd.
June 26, 2026

Share's code:	000550	Share's Name:	Jiangling Motors	No.:	2026-022
	200550		Jiangling B		

Jiangling Motors Corporation, Ltd. Announcement on Electing Employee Representative Director

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.

Recently, the Company convened an employee congress, electing Mr. Luo Wenhua as the Employee Representative Director for the Company's Twelfth Board of Directors. His term shall commence on the date of election by the Employees' Congress and conclude upon the expiry of the Twelfth Board of Directors' term. Mr. Luo Wenhua complies with the qualifications promulgated in the provisions of the Company Law of the People's Republic of China and the Articles of Association. Following Mr. Luo Wenhua's election as an Employee Representative Director of the Company, the combined number of Directors serving as senior management personnel and those representing employees on the Board did not exceed half of the total number of Directors, thereby complying with the requirements of relevant laws and regulations.

Mr. Luo Wenhua's Resume:

Mr. Luo Wenhua, born in 1971, holds a Bachelor of Engineering degree in Fine Chemical Engineering from Nanchang University and a Master of Engineering degree in Industrial Engineering from Huazhong University of Science and Technology. He is a senior engineer. He currently serves as Deputy Secretary of the Party Committee, Secretary of the Commission for Discipline Inspection, Chairman of the Trade Union, Director of the Party Committee Office, and Director of the Party Committee Publicity Department of Jiangling Motors Co., Ltd., as well as Secretary of the Party Committee of Jiangling Motors Sales Co., Ltd. Mr. Luo Wenhua has previously served as Director of the Procurement Center of Jiangling Landwind Automobile Co., Ltd., Director of the Procurement Center of Jiangling Holdings Co., Ltd., Director of the Manufacturing Department of Jiangling Holdings Co., Ltd., General Manager of Jiangxi Lingyun Automotive Industry Technology Co., Ltd., and Secretary of the Party Committee and Executive Deputy General Manager of Jiangxi Isuzu Engine Co., Ltd.

As of the disclosure date of this announcement, Mr. Luo Wenhua holds no shares in the Company. He has no affiliated relationships with shareholders holding 5% or more of the Company's shares, the actual controller, or other directors and senior management personnel of the Company. Mr. Luo Wenhua has never been penalized by the China Securities Regulatory Commission (CSRC) or other relevant authorities, nor has he received disciplinary sanctions from stock exchanges. He is not under judicial investigation for suspected crimes nor subject to investigation by the CSRC for suspected violations of laws and regulations. There are no circumstances disqualifying him from serving as a senior executive of the Company under the Company Law of the People's Republic of China, the Company's Articles of Association and other applicable provisions. He meets the qualifications for the position as required by laws, administrative regulations, departmental rules, normative documents, the Shenzhen Stock Exchange Listing Rules and the Company's Articles of Association. Upon inquiry via the National Court Enforcement Publicity Platform for Dishonest Persons Subject to Enforcement, Mr. Luo Wenhua is not listed as a dishonest person subject to enforcement.

Board of Directors
Jiangling Motors Corporation, Ltd.
June 26, 2026

Share's code:	000550	Share's Name:	Jiangling Motors	No.:	2026-023
	200550		Jiangling B		

Jiangling Motors Corporation, Ltd. Announcement on Resolutions of the First Session of the Twelfth 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") sent out a written meeting notice to all the Directors and the members of the Executive Committee and relevant persons on June 15, 2026.

II. Time, Venue & Form of the Meeting

The Board meeting was held in the Conference Centre, 20th floor, JMC Building, Nanchang on June 25, 2026. The procedures of convening and proceeding the meeting complied with 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 were convened for this Board meeting and ten 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:

1. The Board of Directors elected Mr. Qiu Tiangao as the Chairman of JMC and Mr. Shengpo Wu as the Vice Chairman of JMC.

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

2. The Board of Directors approved the composition of the special committees under the Board as follows:

Strategy Committee:
Chairman: Qiu Tiangao
Member: Shengpo Wu, Ryan Anderson, Yuan Mingxue, Xiong Chunying, Zhong Junhua
Secretary: Liu Senhai

Compensation Committee:
Chairman: Chen Ping
Member: Qiu Tiangao, Ryan Anderson, Yu Zhuoping, Yong Wang, Xue Linnan
Secretary: Wu Jiehong

Audit Committee:
Chairman: Xue Linnan
Member: Ryan Anderson, Yuan Mingxue, Yu Zhuoping, Chen Ping, Yong Wang
Secretary: Li Weihua

There were 11 votes in favor of the above-mentioned composition of the special committees, 0 vote against, and 0 abstention.

3. Appointment of Senior Executives

The Board of Directors appointed Ms. Xiong Chunying as the President of JMC.

Based on the Chairman's nomination, the Board of Directors appointed Ms. Wu Jiehong as the Board Secretary.

Based on the President's nomination, the Board of Directors appointed the following senior executives:

Mr. Zhong Junhua as an Executive Vice President;
Mr. Ding Wenmin as an Executive Vice President;
Mr. Li Weihua as the Chief Financial Officer;
Mr. Eric Hermann as a Vice President;
Mr. Wu Xiaojun as a Vice President;
Ms. Wu Jiehong as a Vice President;
Mr. Zeng Fafa as a Vice President;
Mr. Sam Lo as a Vice President;
Mr. Chen Lei as a Vice President;
Mr. Liu Senhai as a Vice President.

There were 11 votes in favor of the above-mentioned appointments of the senior executives, 0 vote against, and 0 abstention.

The proposal to appoint the Chief Financial Officer was reviewed and approved by the Company's Audit Committee before being submitted to the Board of Directors for consideration.

The proposal to appoint Senior Executives personnel was reviewed and approved by the special meeting of the Independent Directors before being submitted to the Board of Directors.

Directors holding Senior Executives and those elected by employees combined shall not account for more than half of all directors.

Resumes of these senior executives are as follows:

Ms. Xiong Chunying, born in 1964, senior engineer, holds a Bachelor Degree in Automobile Engineering from Jiangsu Engineering College, a Master Degree in Industrial Economics from Jiangxi University of Finance and Economics and an EMBA Degree from China Europe International Business School, and is Director and President of JMC, and a Director of Ford Motor Sales Service (Shanghai) Co., Ltd. Ms. Xiong Chunying held various positions including Director of Quality Control Department, Assistant President, Vice President, Executive Vice President, a Director for JMC.

As of the disclosure date of this announcement, Ms. Xiong Chunying holds 1,200 shares of the Company. She has no affiliated relationships with shareholders holding 5% or more of the Company's shares, the actual controller, or other directors and senior management personnel of the Company. Ms. Xiong Chunying has never been penalized by the China Securities Regulatory Commission (CSRC) or other relevant authorities, nor has she received disciplinary sanctions from stock exchanges. She is not under judicial investigation for suspected crimes nor subject to investigation by the CSRC for suspected violations of laws and regulations. There are no circumstances disqualifying her from serving as a senior executive of the Company under the Company Law of the People's Republic of China, the Company's Articles of Association and other applicable provisions. She meets the qualifications for the position as required by laws, administrative regulations, departmental rules, normative documents, the Shenzhen Stock Exchange Listing Rules and the Company's Articles of Association. Upon inquiry via the National Court Enforcement Publicity Platform for Dishonest Persons Subject to Enforcement, Ms. Xiong Chunying is not listed as a dishonest person subject to enforcement.

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 is a Director of Nanchang Jiangling Investment Co., Ltd., Secretary of the Party Committee and Director & EVP of JMC, an Executive Director & General Manager of Jiangling Motor Sales Co., Ltd., Chairman of Jiangling Ford Automobile Technology (Shanghai) Co., Ltd., in charge of marketing sales & service, and assist the President to manage the Company. Ms. Zhong Junhua held various positions including Director 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 Modified Vehicles Co., Ltd., Chairman of Jiangxi Jiangling Group Special Vehicle Co., Ltd., and a Director of JMCG.

As of the disclosure date of this announcement, Ms. Zhong Junhua holds no shares in the Company. Except for the above-mentioned positions in the shareholders entity of the Company, she has no affiliated relationships with shareholders holding 5% or more of the Company's shares, the actual controller, or other directors and senior management personnel of the Company. Ms. Zhong Junhua has never been penalized by the China Securities Regulatory Commission (CSRC) or other relevant authorities, nor has she received disciplinary sanctions from stock exchanges. She is not under judicial investigation for suspected crimes nor subject to investigation by the CSRC for suspected violations of laws and regulations. There are no circumstances disqualifying her from serving as a senior executive of the Company under the Company Law of the People's Republic of China, the Company's Articles of Association and other applicable provisions. She meets the qualifications for the position as required by laws, administrative regulations, departmental rules, normative documents, the Shenzhen Stock Exchange Listing Rules and the Company's Articles of Association. Upon inquiry via the National Court Enforcement Publicity Platform for Dishonest Persons Subject to Enforcement, Ms. Zhong Junhua is not listed as a dishonest person subject to enforcement.

Mr. Ding Wenmin, born in 1972, holds a Bachelor's Degree in Automobile Application Engineering from Wuhan University of Technology, and is a Deputy Secretary of the Party Committee and Executive Vice President of JMC. Mr. Ding Wenmin held various positions including Deputy General Manager of Product Development Center, Director of Product Planning & Program Management Department, and Assistant President for JMC, Vice President of JMC, and a Director of JMCG.

As of the disclosure date of this announcement, Mr. Ding Wenmin holds no shares in the Company. He has no affiliated relationships with shareholders holding 5% or more of the Company's shares, the actual controller, or other directors and senior management personnel of the Company. Mr. Ding Wenmin has never been penalized by the China Securities Regulatory Commission (CSRC) or other relevant authorities, nor has he received disciplinary sanctions from stock exchanges. He is not under judicial investigation for suspected crimes nor subject to investigation by the CSRC for suspected violations of laws and regulations. There are no circumstances disqualifying him from serving as a senior executive of the Company under the Company Law of the People's Republic of China, the Company's Articles of Association and other applicable provisions. He meets the qualifications for the position as required by laws, administrative regulations, departmental rules, normative documents, the Shenzhen Stock Exchange Listing Rules and the Company's Articles of Association. Upon inquiry via the National Court Enforcement Publicity Platform for Dishonest Persons Subject to Enforcement, Mr. Ding Wenmin is not listed as a dishonest person subject to enforcement.

Ms. Li Weihua, born in 1977, holds a Bachelor's Degree in International Economic Law from Shanghai University of Finance and Economics and a MBA from Canada York University Schulich School of Business, and is CFO of JMC, a Director of Jiangling Ford Automobile Technology (Shanghai) Co., Ltd. Ms. Li Weihua held various positions including Finance Analyst of Ford China, Finance Analyst, and Finance Manager of Ford Motor Research & Engineering (Nanjing) Co., Ltd., MFG Finance Manager, PD Finance Manager, MFG Finance Controller, and PD Finance Controller for C and C SUV of Ford AP, CFO of Ford Lioho, CFO of JMC, Financial Vice President of Changan Ford Automobile Co., Ltd., and a Director of Hanon Systems (Nanchang) Co., Ltd.

As of the disclosure date of this announcement, Ms. Li Weihua holds no shares in the Company. She has no affiliated relationships with shareholders holding 5% or more of the Company's shares, the actual controller, or other directors and senior management personnel of the Company. Ms. Li Weihua has never been penalized by the China Securities Regulatory Commission (CSRC) or other relevant authorities, nor has she received disciplinary sanctions from stock exchanges. She is not under judicial investigation for suspected crimes nor subject to investigation by the CSRC for suspected violations of laws and regulations. There are no circumstances disqualifying her from serving as a senior executive of the Company under the Company Law of the People's Republic of China, the Company's Articles of Association and other applicable provisions. She meets the qualifications for the position as required by laws, administrative regulations, departmental rules, normative documents, the Shenzhen Stock Exchange Listing Rules and the Company's Articles of Association. Upon inquiry via the National Court Enforcement Publicity Platform for Dishonest Persons Subject to Enforcement, Ms. Li Weihua is not listed as a dishonest person subject to enforcement.

Mr. Eric Hermann, born in 1964, holds a Bachelor's Degree in Engineering Mechanical and a Master's Degree in Engineering Mechanical from University of Michigan, and is a Vice President of JMC. Mr. Eric Hermann held various positions in Ford Motor Company including Light Truck Exhaust Design Engineer, Vehicle NVH Supervisor, VE Launch Leader, Exhaust, AIS & Clutch Supervisor, AIS, Cooling, Exhaust & CAE Manager, BoF Cooling & Mounts Manager, Unibody Exhaust & AIS Manager, and Global AIS Manager, as well as the Director of Powertrain Engineering Department and Assistant President for JMC.

As of the disclosure date of this announcement, Mr. Eric Hermann holds no shares in the Company. He has no affiliated relationships with shareholders holding 5% or more of the Company's shares, the actual controller, or other directors and senior management personnel of the Company. Mr. Eric Hermann has never been penalized by the China Securities Regulatory Commission (CSRC) or other relevant authorities, nor has he received disciplinary sanctions from stock exchanges. He is not under judicial investigation for suspected crimes nor subject to investigation by the CSRC for suspected violations of laws and regulations. There are no circumstances disqualifying him from serving as a senior executive of the Company under the Company Law of the People's Republic of China, the Company's Articles of Association and other applicable provisions. He meets the qualifications for the position as required by laws, administrative regulations, departmental rules, normative documents, the Shenzhen Stock Exchange Listing Rules and the Company's Articles of Association. Upon inquiry via the National Court Enforcement Publicity Platform for Dishonest Persons Subject to Enforcement, Mr. Eric Hermann is not listed as a dishonest person subject to enforcement.

Mr. Wu Xiaojun, born in 1974, holds a Bachelor's Degree in Automobile Design from Wuhan University of Technology and a MBA from Jiangxi University of Finance and Economics, and is a Vice President of JMC, CEO of New Energy Division for JMC, Executive Director and General Manager of Jiangling Heavy Vehicle Co., Ltd. Mr. Wu Xiaojun held various positions including Plant Manager of Final Assembly Plant of Jiangling Isuzu Co., Ltd, Director of Quality Control Department, Assistant President for JMC, and Executive Deputy General Manager of JMC Heavy Duty Vehicle Co., Ltd.

As of the disclosure date of this announcement, Mr. Wu Xiaojun holds no shares in the Company. He has no affiliated relationships with shareholders holding 5% or more of the Company's shares, the actual controller, or other directors and senior management personnel of the Company. Mr. Wu Xiaojun has never been penalized by the China Securities Regulatory Commission (CSRC) or other relevant authorities, nor has he received disciplinary sanctions from stock exchanges. He is not under judicial investigation for suspected crimes nor subject to investigation by the CSRC for suspected violations of laws and regulations. There are no circumstances disqualifying him from serving as a senior executive of the Company under the Company Law of the People's Republic of China, the Company's Articles of Association and other applicable provisions. He meets the qualifications for the position as required by laws, administrative regulations, departmental rules, normative documents, the Shenzhen Stock Exchange Listing Rules and the Company's Articles of Association. Upon inquiry via the National Court Enforcement Publicity Platform for Dishonest Persons Subject to Enforcement, Mr. Wu Xiaojun is not listed as a dishonest person subject to enforcement.

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, and is a Vice President and Board Secretary of JMC. Ms. Wu Jiehong held various positions including Assistant Director of Finance Department, Director of Internal Audit Office, and Director of Finance Department for JMC, Finance Manager for Ford APA, Director of Planning Department, and Assistant President for JMC.

As of the disclosure date of this announcement, Ms. Wu Jiehong holds no shares in the Company. She has no affiliated relationships with shareholders holding 5% or more of the Company's shares, the actual controller, or other directors and senior management personnel of the Company. Ms. Wu Jiehong has never been penalized by the China Securities Regulatory Commission (CSRC) or other relevant authorities, nor has she received disciplinary sanctions from stock exchanges. She is not under judicial investigation for suspected crimes nor subject to investigation by the CSRC for suspected violations of laws and regulations. There are no circumstances disqualifying her from serving as a senior executive of the Company under the Company Law of the People's Republic of China, the Company's Articles of Association and other applicable provisions. She meets the qualifications for the position as required by laws, administrative regulations, departmental rules, normative documents, the Shenzhen Stock Exchange Listing Rules and the Company's Articles of Association. Upon inquiry via the National Court Enforcement Publicity Platform for Dishonest Persons Subject to Enforcement, Ms. Wu Jiehong is not listed as a dishonest person subject to enforcement. Ms. Wu Jiehong has obtained a Board Secretary Training Certificate issued by the Shenzhen Stock Exchange.

Mr. Zeng Fafa, born in 1978, holds a Bachelor's Degree in Automotive Engineering from Nanchang University, and is a Vice President of JMC. Mr. Zeng Fafa held various positions including Deputy Director of Quality Control Department, Director of New Model Program Department, Director of Quality Control Department, Director of Quality Control & New Model Program Department, Director of Manufacturing Department, and an Assistant President for JMC.

As of the disclosure date of this announcement, Mr. Zeng Fafa holds no shares in the Company. He has no affiliated relationships with shareholders holding 5% or more of the Company's shares, the actual controller, or other directors and senior management personnel of the Company. Mr. Zeng Fafa has never been penalized by the China Securities Regulatory Commission (CSRC) or other relevant authorities, nor has he received disciplinary sanctions from stock exchanges. He is not under judicial investigation for suspected crimes nor subject to investigation by the CSRC for suspected violations of laws and regulations. There are no circumstances disqualifying him from serving as a senior executive of the Company under the Company Law of the People's Republic of China, the Company's Articles of Association and other applicable provisions. He meets the qualifications for the position as required by laws, administrative regulations, departmental rules, normative documents, the Shenzhen Stock Exchange Listing Rules and the Company's Articles of Association. Upon inquiry via the National Court Enforcement Publicity Platform for Dishonest Persons Subject to Enforcement, Mr. Zeng Fafa is not listed as a dishonest person subject to enforcement.

Mr. Sam Lo, born in 1979, holds a Bachelor's Degree in Mechanical Engineering from National Taiwan University of S&T, China, a Master's degree in Mechanical Engineering from National Taiwan University, China, and is a Vice President of JMC. Mr. Sam Lo held various positions including Welding Area Manufacturing Engineer, Process Engineer, Production Superintendent and ME Manager of Ford Lio Ho Motor Company, Process Implementation Body Manager and Final Assembly Manager of Ford Asia & Pacific, Body Area Manager Advisor of Changan Ford Motor Co., Ltd. Harbin Branch, Plant Launch Manager and Plant Manager of Changan Ford Motor Co., Ltd. Hangzhou Branch.

As of the disclosure date of this announcement, Mr. Sam Lo holds no shares in the Company. He has no affiliated relationships with shareholders holding 5% or more of the Company's shares, the actual controller, or other directors and senior management personnel of the Company. Mr. Sam Lo has never been penalized by the China Securities Regulatory Commission (CSRC) or other relevant authorities, nor has he received disciplinary sanctions from stock exchanges. He is not under judicial investigation for suspected crimes nor subject to investigation by the CSRC for suspected violations of laws and regulations. There are no circumstances disqualifying him from serving as a senior executive of the Company under the Company Law of the People's Republic of China, the Company's Articles of Association and other applicable provisions. He meets the qualifications for the position as required by laws, administrative regulations, departmental rules, normative documents, the Shenzhen Stock Exchange Listing Rules and the Company's Articles of Association. Upon inquiry via the National Court Enforcement Publicity Platform for Dishonest Persons Subject to Enforcement, Mr. Sam Lo is not listed as a dishonest person subject to enforcement.

Mr. Chen Lei, born in 1979, holds a Bachelor's Degree in Electrical Automation from Jiangsu University of Science and Technology and an MBA degree from Nanjing University of Aeronautics and Astronautics, is a Vice President of JMC, in charge of purchase. Mr. Chen Lei has served as the Director of Supplier Technical Assistance (STA) and Electrified Propulsion Engineering (EPE) Supply Chain for Ford China, EPE Supply Chain Director for Ford China's EV Business, STA Director for Ford China, STA Director for Changan Ford, and the Senior Manager of Electrical STA for Ford Asia Pacific.

As of the disclosure date of this announcement, Mr. Chen Lei holds no shares in the Company. He has no affiliated relationships with shareholders holding 5% or more of the Company's shares, the actual controller, or other directors and senior management personnel of the Company. Mr. Chen Lei has never been penalized by the China Securities Regulatory Commission (CSRC) or other relevant authorities, nor has he received disciplinary sanctions from stock exchanges. He is not under judicial investigation for suspected crimes nor subject to investigation by the CSRC for suspected violations of laws and regulations. There are no circumstances disqualifying him from serving as a senior executive of the Company under the Company Law of the People's Republic of China, the Company's Articles of Association and other applicable provisions. He meets the qualifications for the position as required by laws, administrative regulations, departmental rules, normative documents, the Shenzhen Stock Exchange Listing Rules and the Company's Articles of Association. Upon inquiry via the National Court Enforcement Publicity Platform for Dishonest Persons Subject to Enforcement, Mr. Chen Lei is not listed as a dishonest person subject to enforcement.

Mr. Liu Senhai, born in 1981, holds a Bachelor's Degree in Vehicle Engineering from Wuhan University of Technology, currently serving as a Vice President for JMC. Mr. Liu Senhai served as the Head of the Forward-looking Technology Function in the Vehicle Engineering Development at JMC, 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 and an Assistant President of JMC, Director of the Vehicle Engineering Research Institute at the Product R&D Headquarters for JMC

As of the disclosure date of this announcement, Mr. Liu Senhai holds no shares in the Company. He has no affiliated relationships with shareholders holding 5% or more of the Company's shares, the actual controller, or other directors and senior management personnel of the Company. Mr. Liu Senhai has never been penalized by the China Securities Regulatory Commission (CSRC) or other relevant authorities, nor has he received disciplinary sanctions from stock exchanges. He is not under judicial investigation for suspected crimes nor subject to investigation by the CSRC for suspected violations of laws and regulations. There are no circumstances disqualifying him from serving as a senior executive of the Company under the Company Law of the People's Republic of China, the Company's Articles of Association and other applicable provisions. He meets the qualifications for the position as required by laws, administrative regulations, departmental rules, normative documents, the Shenzhen Stock Exchange Listing Rules and the Company's Articles of Association. Upon inquiry via the National Court Enforcement Publicity Platform for Dishonest Persons Subject to Enforcement, Mr. Liu Senhai is not listed as a dishonest person subject to enforcement.

4. The Board of Directors approved the Executive Committee shall be comprised of Ms. Xiong Chunying, Ms. Zhong Junhua, Mr. Ding Wenmin, Ms. Li Weihua, Mr. Eric Hermann, Mr. Wu Xiaojun and Ms. Wu Jiehong. Ms. Xiong Chunying, President of the Company, shall be the Chairman of the Executive Committee.

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

Board of Directors
Jiangling Motors Corporation, Ltd.
June 26, 2026