

Share's code: 000550                      Share's Name: Jiangling Motors    No.: 2026—019  
200550    Jiangling B

**Jiangling Motors Corporation, Ltd.**  
**Notice on Holding 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. Basic information of holding the meeting

1. Meeting: 2025 Annual Shareholders' Meeting of Jiangling Motors Corporation, Ltd. (hereinafter referred to as "JMC" or the "Company")
2. Convener: Board of Directors of the Company.  
The Board of Directors approved the Notice on Holding 2025 Annual Shareholders' Meeting in form of a paper meeting during the period from May 25, 2026 to June 1, 2026.
3. The convening of the Shareholders' Meeting complied with the provisions of the Company Law, the Securities Law, the Rules Governing the Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of JMC.
4. Time  
On-site Session: 8:30 a.m., June 25, 2026  
Online voting period: June 25, 2026.  
Voting hours via the Shenzhen Stock Exchange Trading System: 9:15~9:25 a.m., 9:30~11:30 a.m. and 1:00~3:00 p.m.;  
Voting via the SZSE Online Voting System is available at any time between 9:15 a.m. and 3:00 p.m. on the same day.
5. Convening method: on-site voting and online voting. Shareholders of the Company may cast votes either on-site or online. In case of repeated exercise of voting rights, the first valid votes shall prevail.
6. Equity registration date: June 18, 2026.  
For B-share holders, to be eligible to attend the meeting, they should purchase the Company's B shares on or prior to June 15, 2026 (the last trading day for B-share holders to qualify for meeting attendance).
7. Participants
  - 7.1. All shareholders of JMC registered with China Securities Depository and Clearing Corporation Ltd. Shenzhen Branch as of 3:00 p.m. on June 18, 2026. If a shareholder is unable to attend the meeting in person due to any reason, she/he may entrust a representative to attend on her /his behalf.
  - 7.2. The Directors and senior management of JMC.
  - 7.3. Lawyers from Jiangxi Hua Bang Law Firm
8. Venue: 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 “√”
100	Total proposals: all the proposals except cumulative voting ones	√
Non-cumulative voting proposals		
1.00	2025 Work Report of the Board of Directors	√
2.00	Proposal on Profit Distribution for Year 2025	√
3.00	Proposal on the Y2026 Routine Related Party Transaction Framework with JMCG Finance Company	√
4.00	Proposal on the Y2026 Routine Related Party Transaction Framework with Jiangxi Jiangling Motors Imp. & Exp. Co., Ltd. and its subsidiaries	√
5.00	Proposal on the Y2026 Routine Related Party Transaction Framework with Jiangling Motor Group Co., Ltd. and its subsidiaries	√
6.00	Proposal on the Y2026 Routine Related Party Transaction Framework with Ford Motor Company and its subsidiaries	√
7.00	Proposal on the Y2026 Routine Related Party Transaction Framework with Magna PT Powertrain (Jiangxi) Co., Ltd.	√
8.00	Proposal on the Y2026 Routine Related Party Transaction Framework with China Changan Automobile Group Co., Ltd. and its subsidiaries	√
9.00	Proposal on the Y2026 Routine Related Party Transaction Framework with Nanchang Jiangling HuaXiang Auto Components Co., Ltd.	√
10.00	Proposal on the Y2026 Routine Related Party Transaction Framework with Nanchang Baojiang Steel Processing Distribution Co., Ltd.	√
11.00	Proposal on the Y2026 Routine Related Party Transaction Framework with Jiangxi Jiangling Lear Interior System Co., Ltd.	√
12.00	JMC Year 2026-2028 Shareholder Return Plan	√
13.00	Compensation Management System for Directors and Senior Management of JMC	√
Cumulative voting proposals		
14.00	Election of Directors for the Twelfth Board of Directors of JMC (Excluding Independent Directors):	Number of people to be elected is 6
14.01	Proposal on Electing Mr. Qiu Tiangao as a Director of	√

	the Twelfth Board of Directors of JMC	
14.02	Proposal on Electing Mr. Shengpo Wu as a Director of the Twelfth Board of Directors of JMC	√
14.03	Proposal on Electing Mr. Ryan Anderson as a Director of the Twelfth Board of Directors of JMC	√
14.04	Proposal on Electing Mr. Yuan Mingxue as a Director of the Twelfth Board of Directors of JMC	√
14.05	Proposal on Electing Ms. Xiong Chunying as a Director of the Twelfth Board of Directors of JMC	√
14.06	Proposal on Electing Ms. Zhong Junhua as a Director of the Twelfth Board of Directors of JMC	√
15.00	Election of Independent Directors for the Twelfth Board of Directors of JMC:	Number of people to be elected is 4
15.01	Proposal on Electing Mr. Yu Zhuoping as an Independent Director of the Twelfth Board of Directors of JMC	√
15.02	Proposal on Electing Mr. Chen Ping as an Independent Director of the Twelfth Board of Directors of JMC	√
15.03	Proposal on Electing Mr. Yong Wang as an Independent Director of the Twelfth Board of Directors of JMC	√
15.04	Proposal on Electing Mr. Xue Linnan as an Independent Director of the Twelfth Board of Directors of JMC	√

For details of Proposal 1 and Proposal 2, please refer to the Announcement on Resolutions of the Board of Directors of JMC on March 28, 2026 in China Securities Journal, Securities Times, Hong Kong Commercial Daily, and on CNINFO ([www.cninfo.com.cn](http://www.cninfo.com.cn)).

For details of Proposal 3-11, please refer to the Announcement on Forecast of the Routine Related Party Transactions in 2026 of JMC published on December 23, 2025 in China Securities Journal, Securities Times, Hong Kong Commercial Daily, and on CNINFO ([www.cninfo.com.cn](http://www.cninfo.com.cn)).

For details of the Proposals 12-15, please refer to the Announcement on Resolutions of the Board of Directors of JMC published on June 3, 2026 in China Securities Journal, Securities Times, Hong Kong Commercial Daily, and on CNINFO ([www.cninfo.com.cn](http://www.cninfo.com.cn)).

The Proposals 3-11 are related party transactions. When voting on the proposals at the shareholders' meeting, Ford Motor Company ("Ford") shall abstain from voting on related party transactions involving Ford and its affiliates; Nanchang Jiangling Investment Co., Ltd. shall abstain from voting on related party transactions involving Jiangling Motors Group Co., Ltd. and its affiliates, Chongqing Changan Automobile

Co., Ltd. and its affiliates, and Nanchang Jiangling Investment Co., Ltd. and its affiliates.

All the above-mentioned proposals shall be approved in form of ordinary resolution.

Proposals 14 to 15 shall be voted by way of cumulative voting. That is, the total cumulative voting rights held by a shareholder shall be calculated by multiplying the number of voting shares held by the shareholder by the number of non-independent directors or independent directors to be elected at this shareholders' Meeting. Within the limit of such total cumulative voting rights, a shareholder may cast all votes in favor of a single candidate director, or distribute the votes among multiple candidate directors. The Independent Director candidates be voted at the shareholders' meeting only after the Shenzhen Stock Exchange does not raise any objection to qualification and independence of the Independent Director candidates.

In addition, the Independent Directors shall deliver their duty performance reports in 2025 at the 2025 Annual Shareholders' Meeting. Please refer to [www.cninfo.com.cn](http://www.cninfo.com.cn) for the Reports.

### 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.

Shareholders residing outside Nanchang can handle the registration in advance via correspondence. (See attachment 2 Meeting Attendance)

Registration time: 9:00 a.m.-11:30 a.m. and 2:00 p.m.-5:00 p.m., weekdays from June 22, 2026, to June 24, 2026.

Registration address: Securities Department, JMC Building, No. 2111 Middle Yingbin Avenue, Nanchang City, Jiangxi Province, P.R.C.

2. The 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.

Contact information:

Correspondence person: Mr. Wan Xianke, Mr. Yuan Jun

Telephone number: 86-791-85266178

Fax: 86-791-85232839

### IV. Online voting procedures

Please refer to the Chinese version of the Notice on Holding 2025 Annual

Shareholders' Meeting published in China Securities Journal, Securities Times and on CNINFO (www.cninfo.com.cn) on June 3, 2026 for details.

V. Document for reference

The Resolutions of the Board of Directors on the Notice on Holding 2025 Annual Shareholders' Meeting of JMC.

Board of Directors  
Jiangling Motors Corporation, Ltd.  
June 3, 2026

**Attachment 1:**

**PROXY**

Full authority hereby granted to Mr./Ms. \_\_\_\_\_ to represent the undersigned at the 2025 Annual Shareholders' Meeting of Jiangling Motors Corporation, Ltd., and to vote accordingly on all the proposals at the meeting. (Please clearly express favor, opposition or abstention for each 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: \_\_\_\_\_, 2026

Sample of Voting on the Proposals of the Shareholders' Meeting

Code	Items	Remark	Favor	Opposition	Abstention
		Voting to the columns marked with “√”			
100	Total proposals: all the proposals except cumulative voting ones	√			
Non-cumulative voting proposals					
1.00	2025 Work Report of the Board of Directors	√			
2.00	Proposal on Profit Distribution for Year 2025	√			
3.00	Proposal on the Y2026 Routine Related Party Transaction Framework with JMCG Finance Company	√			
4.00	Proposal on the Y2026 Routine Related Party Transaction Framework with Jiangxi Jiangling Motors Imp. & Exp. Co., Ltd. and its subsidiaries	√			
5.00	Proposal on the Y2026 Routine Related Party Transaction Framework with Jiangling Motor Group Co., Ltd. and its subsidiaries	√			
6.00	Proposal on the Y2026 Routine Related Party Transaction Framework with Ford Motor Company and its subsidiaries	√			
7.00	Proposal on the Y2026 Routine Related Party Transaction Framework with Magna PT Powertrain (Jiangxi) Co., Ltd.	√			
8.00	Proposal on the Y2026 Routine Related Party Transaction Framework with China Changan Automobile Group Co., Ltd. and its subsidiaries	√			
9.00	Proposal on the Y2026 Routine	√			

	Related Party Transaction Framework with Nanchang Jiangling HuaXiang Auto Components Co., Ltd.				
10.00	Proposal on the Y2026 Routine Related Party Transaction Framework with Nanchang Baojiang Steel Processing Distribution Co., Ltd.	√			
11.00	Proposal on the Y2026 Routine Related Party Transaction Framework with Jiangxi Jiangling Lear Interior System Co., Ltd.	√			
12.00	JMC Year 2026-2028 Shareholder Return Plan	√			
13.00	Compensation Management System for Directors and Senior Management of JMC	√			
Cumulative voting proposals (fill in the number of votes)					
14.00	Election of Directors for the Twelfth Board of Directors of JMC (Excluding Independent Directors):	Number of people to be elected is 6			
14.01	Proposal on Electing Mr. Qiu Tiangao as a Director of the Twelfth Board of Directors of JMC	√			
14.02	Proposal on Electing Mr. Shengpo Wu as a Director of the Twelfth Board of Directors of JMC	√			
14.03	Proposal on Electing Mr. Ryan Anderson as a Director of the Twelfth Board of Directors of JMC	√			
14.04	Proposal on Electing Mr. Yuan Mingxue as a Director of the Twelfth Board of Directors of JMC	√			
14.05	Proposal on Electing Ms. Xiong Chunying as a Director of the Twelfth Board of Directors of JMC	√			

14.06	Proposal on Electing Ms. Zhong Junhua as a Director of the Twelfth Board of Directors of JMC	√	
15.00	Election of Independent Directors for the Twelfth Board of Directors of JMC:	Number of people to be elected is 4	
15.01	Proposal on Electing Mr. Yu Zhuoping as an Independent Director of the Twelfth Board of Directors of JMC	√	
15.02	Proposal on Electing Mr. Chen Ping as an Independent Director of the Twelfth Board of Directors of JMC	√	
15.03	Proposal on Electing Mr. Yong Wang as an Independent Director of the Twelfth Board of Directors of JMC	√	
15.04	Proposal on Electing Mr. Xue Linnan as an Independent Director of the Twelfth Board of Directors of JMC	√	

**Attachment 2:**

Meeting Attendance Reply

To: Jiangling Motors Corporation, Ltd.

I/our entity, holding \_\_\_\_\_ shares of Jiangling Motors Corporation, Ltd. as of June 18, 2026, will attend the 2025 Annual Shareholders' Meeting of JMC.

Signature of attendee:

Shareholder's securities account No.:

Signature (Stamp) of shareholder:

Note: Cuttings and copies of the Proxy and the Meeting Attendance Reply are valid.