

Share's code: 000550 Share's Name: Jiangling Motors No.: 2026—018
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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 via dedicated email on May 25, 2026.

II. Time, Venue & Form of the Meeting

The Board meeting was held by written resolution from May 25, 2026 to June 1, 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. Attendance of Directors

Eleven Directors were convened for this Board meeting and all eleven were present.

IV. Resolutions

The Directors present at the meeting approved the following resolutions based on their discussion:

1. The Board of Directors agreed to JMC Year 2026-2028 Shareholder Return Plan, and resolved to submit it to the Shareholders' Meeting for approval.

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

The full text of the aforesaid Shareholder Return Plan has been published on the website www.cninfo.com.cn.

2. Given the three-year term of the Eleventh Board of Directors of JMC will soon expire pursuant to the provision of the Articles of Association of JMC, the Board of Directors approved submitting to the Shareholders' Meeting the nominations of the following personnel as candidates for the new Board of Directors:

Nanchang Jiangling Investment Co., Ltd. nominated Mr. Qiu Tiangao, Mr. Yuan Mingxue and Ms. Zhong Junhua as candidates for Directors on the Twelfth Board of Directors of JMC, and nominated Mr. Yu Zhuoping and Mr. Chen Ping as candidates for Independent Directors on the Twelfth Board of Directors of JMC;

Ford Motor Company nominated Mr. Shengpo Wu, Mr. Ryan Anderson, and Ms. Xiong Chunying as candidates for Directors on the Twelfth Board of Directors of JMC and nominated Mr. Yong Wang and Mr. Xue Linnan as candidates for Independent Directors on the Twelfth Board of Directors of JMC.

Each of the above-mentioned Director candidates was presented as a separate proposal to the Board meeting for voting and voting results are unanimous: 11 votes in favor, 0 vote against, 0 vote abstention.

Mr. Yong Wang has not yet obtained the Independent Director qualification certificate, but he has committed to attending the most recent training program for Independent Directors organized by the Shenzhen Stock Exchange and will obtain the Independent Director qualification certificate recognized by the Shenzhen Stock Exchange.

JMC shall submit the documents of the four Independent Director candidates to Shenzhen Stock Exchange for review and if Shenzhen Stock Exchange does not raise objection, then submit the nominations to the Shareholders' Meeting for approval.

The aforementioned resolution regarding the change of Directors has already been considered and approved at a special meeting of the Independent Directors prior to its submission to the Board of Directors for consideration.

The resumes of the candidates for the new Board of Directors are as follows:

Mr. Qiu Tiangao, born in 1966, holds a Bachelor Degree in Mechanical Manufacturing and a Master Degree in Industrial Engineering from Huazhong University of Science and Technology, and is Chairman of JMCG, Chairman of Nanchang Jiangling Investment Co., Ltd., Chairman of JMC, Chairman of Jiangxi ISUZU Co., Ltd., and Chairman of JMCG New Energy Vehicle Co., Ltd. Mr. Qiu Tiangao held various positions including General Manager, Chairman of Nanchang Gear Co., Ltd., Chairman of Jiangxi JMCG Gear Co., Ltd., Vice President of Jiangling Motor Holdings Co., Ltd., and Director & General Manager of JMCG.

As of the disclosure date of this announcement, Mr. Qiu Tiangao holds no shares in the Company. Except for the above mentioned positions in the shareholders of the Company, he has no associated 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. Qiu Tiangao 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 director 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. Qiu Tiangao is not listed as a dishonest person subject to enforcement.

Mr. Shengpo Wu, born in 1966, holds a Bachelor's Degree in Thermal Energy Engineering from Tsinghua University in Beijing and Master's Degrees in Mechanical Engineering and Information Management, respectively, from the University of Nebraska-Lincoln and the Keller Graduate School of Management of DeVry University, and is a Group Vice President of Ford, President and Chief Executive Officer of Ford China and International Markets Group, Chairman and President & Chief Executive Officer of Ford Motor (China) Ltd., Vice Chairman of JMC, and Vice Chairman of Changan Ford Automobile Co., Ltd. Mr. Shengpo Wu held various positions including Vice President and Regional General Manager for Honeywell Process Solutions in Greater China, President and CEO of Osram's Asia-Pacific business, President, Asia Pacific, and a member of the Global Executive Committee for Whirlpool Corporation.

As of the disclosure date of this announcement, Mr. Shengpo Wu holds no shares in the Company. Except for the above mentioned positions in the shareholders of the Company, he has no associated 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. Shengpo Wu 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 director 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. Shengpo Wu is not listed as a dishonest person subject to enforcement.

Mr. Ryan Anderson, born in 1973, holds a Bachelor's Degree in Economics from University of Chicago and a Master's Degree in Business Administration from University of Michigan - Ann Arbor, and is Director and CFO of Ford Motor (China) Ltd., a Director of JMC, a Director of Changan Ford Automobile Co., Ltd., a Director of Fuqi Trading (Shanghai) Ltd., Chairman of Ford Motor Sales Service (Shanghai) Co., Ltd., and a Director of Ford Model e Technology (Nanjing) Co., Ltd. Mr. Ryan Anderson has held various positions including Treasurer of Ford Europe, Product

Development Controller, Marketing & Sales Controller of Ford Asia Pacific, Director of Corporate Financial Planning and Analysis for Ford Motor Company.

As of the disclosure date of this announcement, Mr. Ryan Anderson holds no shares in the Company. Except for the above mentioned positions in the shareholders of the Company, he has no associated 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. Ryan Anderson 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 director 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. Ryan Anderson is not listed as a dishonest person subject to enforcement.

Mr. Yuan Mingxue, born in 1968, holds a Bachelor's Degree in Auto Engineering from Beijing Institute of Technology and an EMBA from China Europe International Business School, and is Chief Expert of Chongqing Chang'an Automobile Company Limited, Senior Consultant of Chairman business team, Chief Representative in Europe, and a Director of JMC. Mr. Yuan Mingxue has held various positions including Assistant to the President of Chang'an Auto and Executive Vice President of Jiangling Holdings Limited Company, Assistant to the President and Director of Strategy Planning Department for Chang'an Auto, Assistant to the President and Director of Overseas Development Department for Chang'an Auto, deputy Secretary of the Party Committee, Vice President, Executive Vice President, Chairman of the Labor Union for Chang'an Auto.

As of the disclosure date of this announcement, Mr. Yuan Mingxue holds no shares in the Company. Except for the above mentioned positions in the shareholders of the Company, he has no associated 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. Yuan Mingxue 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 director 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. Yuan Mingxue is not listed as a dishonest person subject to enforcement.

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 Chief of Quality Management Department, Assistant to the 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 associated 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 director 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., 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 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.,

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 of the Company, she has no associated 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 director 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. Yu Zhuoping, born in 1960, holds a Bachelor's Degree in Mechanical Engineering and a Master's degree in Mechanical Engineering from Tongji University and a Doctor's Degree in Automotive Engineering from Tsinghua University, and is Director of Collaborative Innovation Center for Intelligent Energy Vehicles of Tongji University, Chairman of Tongji Automobile Design and Research Institute Co., Ltd., Chairman and General Manager of Shanghai Intelligent New Energy Vehicle Science and Technology Innovation Function Platform Co., Ltd., a Counsellor of Shanghai Municipal People's Government, a Deputy Chief Supervisor of China Society of Automotive Engineers, an Independent Director of JMC, an Independent Director of Ningbo Shenglong Automotive Powertrain System Co., Ltd., an Independent Director of Huayu Automotive Systems Co., Ltd. Mr. Yu Zhuoping held various positions including Director of School of Mechanical Engineering, Executive Deputy Director of New Energy Vehicle Engineering Center, Executive Vice Dean, Dean of School of Automotive Studies for Tongji University, and Assistant to the President of Tongji University.

As of the disclosure date of this announcement, Mr. Yu Zhuoping holds no shares in the Company. He has no associated 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. Yu Zhuoping 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 an Independent director 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. Yu Zhuoping is not listed as a dishonest person subject to enforcement.

Mr. Chen Ping, born in 1965, holds a Bachelor's Degree in Radio Technology from Zhejiang University and an EMBA from China Europe International Business School (CEIBS), is a recipient of the State Council's Special Government Allowance. He currently serves as a Director of Shanghai Electrical Apparatus Research Institute (Group) Co., Ltd., a Director of Jiangsu Luokai Electromechanical Co., Ltd., a Director of Shanghai Hi-Tech Control System Co., Ltd., Chairman of Shanghai Dianke Venture Capital Co., Ltd., a Director of Shanghai Electric Power Research Institute Technology Co., Ltd., and a Director of Shanghai Seari Intelligent System Co., Ltd. He also holds dual roles as Supervisor of Shanghai Association for Quality, Supervisor of Shanghai Invention Association, Chairman of Shanghai Yangtze River Delta Advanced Manufacturing Development Research Institute and Independent Director of JMC. His career includes serving as Vice President, President, Chairman, and Party Secretary of Shanghai Electrical Apparatus Research Institute (Group) Co., Ltd. Mr. Chen Ping has been honored with the First Prize of Shanghai Municipal Science and Technology Progress Award by the Shanghai Municipal People's Government and the Second Prize of National Science and Technology Progress Award by the State Council.

As of the disclosure date of this announcement, Mr. Chen Ping holds no shares in the Company. He has no associated 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 Ping 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 an Independent director 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 Ping is not listed as a dishonest person subject to enforcement.

Mr. Yong Wang, born in 1979, holds a Bachelor's Degree from China University of Political Science and Law, Master's Degree in Commerce from the University of Sydney, Australia. He currently serves as Head of Legal & Compliance, Merck China. His career includes serving as Paralegal and Licensed Attorney at ZY Partners, Legal Counsel of Ford China, Senior Legal Counsel of Merck Serono Co., Ltd., Head of Legal and Project Management Office of Merck Serono Co., Ltd., and Regional General Counsel of Merck Healthcare APAC.

As of the disclosure date of this announcement, Mr. Yong Wang holds no shares in the Company. He has no associated 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. Yong Wang 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 an Independent director 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. Yong Wang is not listed as a dishonest person subject to enforcement.

Mr. Xue Linnan, born in 1973, holds a Master's Degree in Economics from Boston University, USA; Bachelor's Degree in Economics from Renmin University of China. Certified Public Accountant (USA), Certified Internal Auditor. He currently serves as Managing Partner of Shanghai Junlin Consulting Management Center, Independent Director and Chairman of the Audit Committee of ShenZhen QuanXinHao Co., Ltd. His career includes serving as General Manager of Audit Department, Chief Financial Officer and Vice Chairman of Fosun International Limited., Chief Financial Officer of Beijing Deepwise Science and Technology Co., Ltd., Chief Executive Officer of Shanghai Mckintey Group Co., Ltd.

As of the disclosure date of this announcement, Mr. Xue Linnan holds no shares in the Company. He has no associated 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. Xue Linnan 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 an Independent director 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. Xue Linnan is not listed as a dishonest person subject to enforcement.

The statements of the nominators and the statements of the candidates for Independent directors have been published on the website www.cninfo.com.cn.

3. The Board of Directors agreed to the Compensation Management System for Directors and Senior Management of JMC and resolved to submit it to the shareholders' meeting for approval.

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

The Compensation Management System for Directors and Senior Management of JMC has been reviewed and agreed to by the Compensation Committee of the Board of Directors before its submission to the Board of Directors for consideration.

The full text of the Compensation Management System for Directors and Senior Management of JMC has been published on the website www.cninfo.com.cn.

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

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

The full text of the Notice on Holding 2025 Annual Shareholders' Meeting of JMC is available in China Securities Journal, Securities Times, Hong Kong Commercial Daily and on the website www.cninfo.com.cn.

The announcement hereby is published.

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