

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, Nanchang 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:	15,351,005	83.9228%	2,936,508	16.0537%	4,300	0.0235%

minority shareholders						
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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%
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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:	14,702,946	80.3799%

minority shareholders		
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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:	14,774,939	80.7735%

minority shareholders		
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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