

Share's code: 000550  
200550

Share's Name: Jiangling Motors No.: 2026—022  
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**