

II. The items to be reviewed by the meeting:

Code	Items	Remark
		Voting to the columns marked with “√”
100	Total proposals	√
Proposals not adopting accumulative voting:		
1.00	Proposal on Retaining of External Auditor and C-SOX Auditor	√
2.00	Proposal on Electing Ms. Zhong Junhua as a Director on the Eleventh Board of Directors of JMC	√

Please refer to the Public Announcement on Resolutions of the Board of Directors of JMC published on March 27, 2024 in China Securities, Securities Times, Hong Kong Commercial Daily, and on the website <http://www.cninfo.com.cn> for details of the proposals 1-2.

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

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.

The shareholders not residing in Nanchang can handle the registration in advance by way of communication. (See attachment 2 AR. of attending the shareholders' meeting)
Registration time: 9:00 am-11:30 am and 2:00 pm-5:00 pm from April 9, 2024 to April 10, 2024 on working day.

Registration address: the Securities Department of JMC, JMC Building, No. 2111 Yingbin Middle Avenue, Nanchang City, Jiangxi Province, People's Republic of China.

2. The 2024 Second Special 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.

Correspondence Method

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

Telephone number: 86-791-85266178

Fax: 86-791-85232839

IV. Online voting procedure

Please refer to the Chinese version of the Notice on Holding 2024 Second Special Shareholders' Meeting published on March 27, 2024 in China Securities, Securities Times and on the website: <http://www.cninfo.com.cn> for details.

V. Document for reference

The Resolution of the Board of Directors on the Notice on Holding 2024 Second Special Shareholders' Meeting of JMC.

Board of Directors
Jiangling Motors Corporation, Ltd.
March 26, 2024

Attachment 1:

PROXY

Full authority hereby granted to Mr./Ms. _____ to represent the undersigned at the 2024 Second Special Shareholders' Meeting of Jiangling Motors Corporation, Ltd., and to vote accordingly on all resolutions at the meeting. (Please express the voting result definitely, i.e. favor, against or abstention on every 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: _____, 2024

Voting results for the 2024 Second Special Shareholders' Meeting of JMC

Proposal Code	Items	Memo	Favor	Against	Abstention
		Voting in column marked with "√"			
100	Total proposals	√			
Proposals not adopting accumulative voting:					
1.00	Proposal on Retaining of External Auditor and C-Sox Auditor	√			
2.00	Proposal on Electing Ms. Zhong Junhua as a Director on the Eleventh Board of Directors of JMC	√			

Attachment 2:

AR. of attending the shareholders' meeting

To: Jiangling Motors Corporation, Ltd.

I, holding _____ shares of Jiangling Motors Corporation, Ltd. as of April 8, 2024, will attend the 2024 Second Special Shareholders' Meeting of JMC.

Signature of attendee: _____
Shareholder's securities account No.: _____
Signature (Stamp) of shareholder: _____

Note: Newspaper cuttings and copies of the Proxy and the AR. are acceptable.