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長城汽車股份有限公司
GREAT WALL MOTOR COMPANY LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2333)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 31 December 2021 and the further announcement dated 18 January 2022 (the “**Announcements**”) and the announcement dated 20 January 2022 in relation to the delay in despatch of the Circular (the “**Delay Announcement**”) of Great Wall Motor Company Limited (the “**Company**”) in relation to the renewal of continuing connected transactions. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

The Company indicated in the Delay Announcement that a circular (“**Circular**”) containing, among other things (i) further details of the purchase of products transaction and its proposed caps; (ii) letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iii) letter of recommendation from the Independent Board Committee to the Independent Shareholders is expected to be despatched to the Shareholders on or before 11 February 2022.

As additional time is required to prepare and finalize the content of the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 22 February 2022.

This announcement will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Shanghai Stock Exchange (www.sse.com.cn) and the official website of the Company (www.gwm.com.cn).

By order of the Board
Great Wall Motor Company Limited
Xu Hui
Company Secretary

Baoding, Hebei Province, the PRC, 11 February 2022

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. Wei Jian Jun, Ms. Wang Feng Ying and Ms. Yang Zhi Juan.

Non-executive Director: Mr. He Ping.

Independent Non-executive Directors: Ms. Yue Ying, Mr. Li Wan Jun and Mr. Ng Chi Kit.

* For identification purpose only