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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement dated 29 April 2022 (the “**Announcement**”) of Great Wall Motor Company Limited (the “**Company**”) in relation to the grant of reserved restricted shares to participants constituting a connected transaction. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Company indicated in the Announcement that a circular (“**Circular**”) containing, among other things (i) further details of the grant of reserved restricted shares to participants constituting a connected transaction; (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 24 May 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 27 May 2022.

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

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

Baoding, Hebei Province, the PRC, 23 May 2022

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

*Executive Directors: Mr. Wei Jian Jun, Mr. Zhao Guo Qing and Ms. Li Hong Shuan.*

*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*