

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of Great Wall Motor Company Limited (the “**Company**”) is pleased to announce the poll results at the extraordinary general meeting (the “**EGM**” or the “**Meeting**”) of the Company held on Friday, 17 June 2022 at No. 2266 Chaoyang Road South, Baoding, Hebei Province, the People's Republic of China (the “**PRC**”). The resolutions proposed were duly passed by the attending shareholders of the Company (the “**Shareholders**”).

For details of the resolutions considered at the Meeting, the Shareholders may refer to the notice of the EGM (the “**Notice of EGM**”) and the circular (the “**Circular**”) of the Company, both dated 27 May 2022. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

**(i) Convening of the Meeting**

The Meeting was held on Friday, 17 June 2022 at No. 2266 Chaoyang Road South, Baoding, Hebei Province, the PRC. The Meeting was convened as an on-site meeting by the Board and chaired by Ms. Li Hong Shuan, an executive director of the Company (“**Executive Director**”). No resolution was vetoed or amended and no new resolution was proposed for voting at the Meeting. Both on-site voting and online voting methods were adopted for the Meeting. Online voting was conducted through the trading system of the Shanghai Stock Exchange and was participated by the holders of A Shares of the Company (the “**A Shareholders**”).

## **(ii) Attendance of the Meeting**

Among the 7 incumbent Directors of the Company, 2 (Executive Director Ms. Li Hong Shuan , independent non-executive Directors of the Company (“Independent Non-executive Director”) Ms Yue Ying) attended the EGM. Executive Directors Mr. Wei Jian Jun and Mr. Zhao Guo Qing, non-executive Director Mr. He Ping and Independent Non-executive Directors Mr. Li Wan Jun and Mr. Ng Chi Kit did not attend the EGM due to business engagement.

A poll was demanded by the chairman of the Meeting for voting on the proposed resolutions as set out in the Notice of EGM which had been delivered to all Shareholders, and the resolutions were approved by the Shareholders by way of poll.

As at the record date of the EGM, the total number of the issued shares of the Company was 9,259,398,665. None of the Shareholders who were entitled to attend the EGM was required to vote only against the resolutions proposed thereat.

The Shareholders or their proxies holding 6,189,890,242 Shares (comprising 5,167,696,351 A Shares and 1,022,193,891 H Shares) with voting rights (representing 66.85% of the entire issued share capital of the Company) were present at the Meeting, and constituted a quorum of the meeting prescribed by the Company Law of the PRC and the Articles of Association of the Company (the “**Articles of Association**”). Save for Shareholders who were required to abstain from voting under Shanghai Listing Rules and Hong Kong Listing Rules, voting by the Shareholders of the Company on any of the proposed resolutions at the EGM was not subject to any restrictions.

## **(iii) Voting Results of the Meeting**

The resolutions set out below were the same as that set out in the Notice of EGM. The Shareholders present at the EGM considered and approved the following resolutions by way of poll (both on-site voting and online voting). The percentages of votes on the following resolutions are based on the total number of A Shares and H Shares held by the Shareholders who attended and voted at the EGM in person or by proxies.

### **Ordinary Resolutions**

Resolution:

to consider and approve the grant of 2021 Reserved Restricted Shares to Mr. Zheng Chun Lai, a connected person of Great Wall Motor Company Limited and the connected transaction as set out in the circular (details of which has been published by the Company on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.gwm.com.cn](http://www.gwm.com.cn)) on 27 May 2022).

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,165,390,223	99.95538	2,299,828	0.04450	6,300	0.00012
H Shares	959,100,584	93.82766	39,810,807	3.89464	23,282,500	2.27770
Total ordinary shares	6,124,490,807	98.94345	42,110,635	0.68031	23,288,800	0.37624

Mr. Zheng Chun Lai, holding 550,000 A Shares of the Company, was required to abstain and has abstained from voting on the resolution. In addition, none of the other shareholders was required to abstain from voting on the above resolution at the EGM. The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 9,258,848,665 Shares.

Resolution:

to consider and approve the grant of 2021 Reserved Restricted Shares to Mr. Zhang De Hui, a connected person of Great Wall Motor Company Limited and the connected transaction as set out in the circular (details of which has been published by the Company on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.gwm.com.cn](http://www.gwm.com.cn)) on 27 May 2022).

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,165,390,223	99.95538	2,299,828	0.04450	6,300	0.00012
H Shares	959,100,584	93.82766	39,810,807	3.89464	23,282,500	2.27770
Total ordinary shares	6,124,490,807	98.94345	42,110,635	0.68031	23,288,800	0.37624

Mr. Zhang De Hui, holding 560,000 A Shares of the Company, was required to abstain and has abstained from voting on the resolution. In addition, none of the other shareholders was required to abstain from voting on the above resolutions at the EGM. The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 9,258,838,665 Shares.

Resolution:

to consider and approve the grant of 2021 Reserved Restricted Shares to Mr. Meng Xiang Jun, a connected person of Great Wall Motor Company Limited and the connected transaction as set out in the circular (details of which has been published by the Company on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.gwm.com.cn](http://www.gwm.com.cn)) on 27 May 2022).

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,165,390,223	99.95538	2,299,828	0.04450	6,300	0.00012
H Shares	959,100,584	93.82766	39,810,807	3.89464	23,282,500	2.27770
Total ordinary shares	6,124,490,807	98.94345	42,110,635	0.68031	23,288,800	0.37624

Mr. Meng Xiang Jun, holding 550,000 A Shares of the Company, was required to abstain and has abstained from voting on the resolution. In addition, none of the other shareholders was required to abstain from voting on the above resolutions at the EGM. The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 9,258,848,665 Shares.

Resolution:

to consider and approve the grant of 2021 Reserved Restricted Shares to Mr. Cui Kai, a connected person of Great Wall Motor Company Limited and the connected transaction as set out in the circular (details of which has been published by the Company on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.gwm.com.cn](http://www.gwm.com.cn)) on 27 May 2022).

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,165,390,223	99.95538	2,299,828	0.04450	6,300	0.00012
H Shares	959,100,584	93.82766	39,810,807	3.89464	23,282,500	2.27770
Total ordinary shares	6,124,490,807	98.94345	42,110,635	0.68031	23,288,800	0.37624

Mr. Cui Kai, holding 380,000 A Shares of the Company, was required to abstain and has abstained from voting on the resolution. In addition, none of the other shareholders was required to abstain from voting on the above resolution at the EGM. The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 9,259,018,665 Shares.

Resolution:

to consider and approve the grant of 2021 Reserved Restricted Shares to Mr. Zheng Li Peng, a connected person of Great Wall Motor Company Limited and the connected transaction as set out in the circular (details of which has been published by the Company on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.gwm.com.cn](http://www.gwm.com.cn)) on 27 May 2022).

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,165,390,223	99.95538	2,299,828	0.04450	6,300	0.00012
H Shares	959,100,584	93.82766	39,810,807	3.89464	23,282,500	2.27770
Total ordinary shares	6,124,490,807	98.94345	42,110,635	0.68031	23,288,800	0.37624

Mr. Zheng Li Peng, holding 250,000 A Shares of the Company, was required to abstain and has abstained from voting on the resolution. In addition, none of the other shareholders was required to abstain from voting on the above resolution at the EGM. The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 9,259,148,665 Shares.

Resolution:

to consider and approve the grant of 2021 Reserved Restricted Shares to Mr. Chen Biao, a connected person of Great Wall Motor Company Limited and the connected transaction as set out in the circular (details of which has been published by the Company on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.gwm.com.cn](http://www.gwm.com.cn)) on 27 May 2022).

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,165,390,223	99.95538	2,299,828	0.04450	6,300	0.00012
H Shares	959,100,584	93.82766	39,810,807	3.89464	23,282,500	2.27770
Total ordinary shares	6,124,490,807	98.94345	42,110,635	0.68031	23,288,800	0.37624

Mr. Chen Biao, holding 120,000 A Shares of the Company, was required to abstain and has abstained from voting on the resolution. In addition, none of the other shareholders was required to abstain from voting on the above resolution at the EGM. The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 9,259,278,665 Shares.

Resolution:

to consider and approve the grant of 2021 Reserved Restricted Shares to Mr. Zhang Li, a connected person of Great Wall Motor Company Limited and the connected transaction as set out in the circular (details of which has been published by the Company on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.gwm.com.cn](http://www.gwm.com.cn)) on 27 May 2022).

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,165,390,223	99.95538	2,299,828	0.04450	6,300	0.00012
H Shares	959,100,584	93.82766	39,810,807	3.89464	23,282,500	2.27770
Total ordinary shares	6,124,490,807	98.94345	42,110,635	0.68031	23,288,800	0.37624

Mr. Zhang Li did not hold shares of the Company, and no shareholders was required to abstain from voting on the above resolution at the EGM. The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 9,259,398,665 Shares.

Resolution:

to consider and approve the grant of 2021 Reserved Restricted Shares to Ms. Wang Feng Ying, a connected person of Great Wall Motor Company Limited and the connected transaction as set out in the circular (details of which has been published by the Company on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.gwm.com.cn](http://www.gwm.com.cn)) on 27 May 2022).

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,165,390,223	99.95538	2,299,828	0.04450	6,300	0.00012
H Shares	959,100,584	93.82766	39,810,807	3.89464	23,282,500	2.27770
Total ordinary shares	6,124,490,807	98.94345	42,110,635	0.68031	23,288,800	0.37624

Ms. Wang Feng Ying did not hold shares of the Company, and no shareholders was required to abstain from voting on the above resolution at the EGM. The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 9,259,398,665 Shares.

Resolution:

to consider and approve the grant of 2021 Reserved Restricted Shares to Ms. Yang Zhi Juan, a connected person of Great Wall Motor Company Limited and the connected transaction as set out in the circular (details of which has been published by the Company on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.gwm.com.cn](http://www.gwm.com.cn)) on 27 May 2022).

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,165,390,223	99.95538	2,299,828	0.04450	6,300	0.00012
H Shares	959,100,584	93.82766	39,810,807	3.89464	23,282,500	2.27770
Total ordinary shares	6,124,490,807	98.94345	42,110,635	0.68031	23,288,800	0.37624

Ms. Yang Zhi Juan did not hold shares of the Company, and no shareholders was required to abstain from voting on the above resolution at the EGM. The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 9,259,398,665 Shares.

**(iv) Scrutineer**

Deloitte Touche Tohmatsu Certified Public Accountants LLP, the auditor of the Company, acted as the scrutineer and compared the poll results summary to the poll forms collected and provided by the Company. The work performed by Deloitte Touche Tohmatsu Certified Public Accountants LLP in this respect did not constitute an assurance engagement in accordance with the Auditing Standards for Certified Public Accountants of China, Review Standards for Certified Public Accountants of China or other standards on assurance engagements for certified public accountants of China, nor did it provide any assurance or advice on matters such as the legal interpretation of the voting or voting rights.

**(v) Witnessed by Lawyers**

The Meeting was witnessed by lawyers assigned by Zhong Lun Law Firm, Beijing, the PRC legal adviser of the Company. According to the legal opinion issued by Zhong Lun Law Firm, Beijing, the convening of and the procedures for the Meeting were in compliance with the requirements of the Company Law and Rules for Shareholders' General Meetings of the PRC and the Articles of Association of the Company; the eligibility of the attendees and the convenor of the Meeting was in compliance with the requirements of laws, regulations and regulatory documents of the PRC such as the Company Law and Rules for Shareholders' General Meetings as well as the Articles of Association and Rules of Procedures for Shareholders' General Meetings of the Company; and the procedures for the voting of the Meeting were in compliance with the requirements of the Company Law and Rules for Shareholders' General Meetings of the PRC and the Articles of Association of the Company, and the voting results thereat were legitimate and valid.

This announcement is available on the website of the Hong Kong Exchanges and Clearing Limited ( [www.hkexnews.hk](http://www.hkexnews.hk)) and the 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, 17 June 2022

*As at the date of this announcement, members of the Board comprise:*

*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*