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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)**

**POLL RESULTS OF**  
**(i) EXTRAORDINARY GENERAL MEETING,**  
**(ii) H SHAREHOLDERS' CLASS MEETING AND**  
**(iii) A SHAREHOLDERS' CLASS MEETING**

The board of directors (the **“Board”**) of Great Wall Motor Company Limited (the **“Company”**) is pleased to announce the poll results of the extraordinary general meeting (the **“EGM”**), the H shareholders' class meeting (the **“H Shareholders' Class Meeting”**) and the A shareholders' class meeting (the **“A Shareholders' Class Meeting”**) (together with the EGM and the H Shareholders' Class Meeting, collectively referred to as the **“Meetings”**) of the Company convened on Wednesday, 8 February 2023, 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 shareholders of the Company (the **“Shareholders”**) present at the relevant Meetings.

For details of the resolutions considered at the Meetings, Shareholders may refer to the notice of the EGM (the **“Notice of EGM”**), the notice of the H Shareholders' Class Meeting (the **“Notice of H Shareholders' Class Meeting”**) and the circular (the **“Circular”**) of the Company, all dated 16 January 2023. Unless otherwise stated in the context of this announcement, the capitalised terms used herein shall have the same meanings as those defined in the Circular.

**1. CONVENING AND ATTENDANCE OF THE MEETINGS**

**(i) Convening of the Meetings**

The Meetings were held on Wednesday, 8 February 2023 at No. 2266 Chaoyang Road South, Baoding, Hebei Province, the PRC. The Meetings were convened as on-site meetings by the Board and chaired by Ms. Li Hong Shuan, an Executive Director. 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, Ms. Yue Ying and Mr. Ng Chi Kit did not attend the Meetings due to business engagements. No resolutions were vetoed or amended and no new resolutions were proposed for voting at the Meetings.

Both on-site voting and online voting methods were adopted for the Meetings. 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 Meetings**

(i) ***Attendance of the EGM***

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 8,680,007,499. None of the Shareholders who were entitled to attend the EGM was required to vote only against the resolutions proposed thereat.

The Shareholders holding 5,990,428,498 Shares (comprising 5,166,609,963 A Shares and 823,818,535 H Shares) with voting rights (representing 69.01% of the entire issued share capital of the Company) or their proxies 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 SSE Listing Rules, voting by the Shareholders of the Company on any of the proposed resolutions at the EGM was not subject to any restrictions.

(ii) ***Attendance of the H Shareholders’ Class Meeting***

A poll was demanded by the chairman of the Board for voting on the proposed resolution as set out in the Notice of the H Shareholders’ Class Meeting which had been delivered to all the holders of H shares of the Company (the “**H Shareholders**”), and the resolution was approved by the H Shareholders by way of poll.

As at the record date of the H Shareholders’ Class Meeting, the total number of the issued H shares of the Company (“**H Shares**”) was 2,511,199,000, representing the total number of the issued H Shares which entitled their holders to attend the H Shareholders’ Class Meeting and vote on the resolution proposed thereat. None of the H Shareholders who were entitled to attend the H Shareholders’ Class Meeting was required to vote only against the resolution proposed thereat and none of the H Shareholders was required to abstain from voting on the proposed resolution(s) at the H Shareholders’ Class Meeting.

H Shareholders holding 812,936,935 H Shares with voting rights (representing 32.37% of the total issued H Shares with voting rights) or their proxies were present at, and constituted a quorum of, the H Shareholders’ Class Meeting in accordance with the Company Law of the PRC and the Articles of Association. There was no restriction on H Shareholders to cast vote on the proposed resolution at the H Shareholders’ Class Meeting.

(iii) ***Attendance of the A Shareholders’ Class Meeting***

A poll was demanded by the chairman of the Board for voting on the resolution to be considered at the A Shareholders’ Class Meeting as set out in the Notice of the First Extraordinary General Meeting for 2023, the First H Shareholders’ Class Meeting for 2023 and the First A Shareholders’ Class Meeting for 2023 of Great Wall Motor Company Limited (《長城汽車股份有限公司關於召開2023年第一次臨時股東大會、2023年第一次H股類別股東會議及2023年第一次A股類別股東會議的通知》) published on the website of Shanghai Stock Exchange, and

the resolution was approved by the A Shareholders by way of poll.

As at the record date of the A Shareholders' Class Meeting, the total number of issued A shares of the Company ("**A Shares**") was 6,168,808,499, representing the total number of issued A Shares which entitled their holders to attend and vote on the resolution proposed at the A Shareholders' Class Meeting. None of the A Shareholders who were entitled to attend the A Shareholder's Class Meeting was required to vote only against the resolution proposed thereat and none of the A Shareholders was required to abstain from voting on the proposed resolution(s) at the A Shareholders' Class Meeting.

A Shareholders holding 5,166,614,063 A Shares with voting rights (representing 83.75% of the total issued A Shares with voting rights) or their proxies were present at, and constituted a quorum of, the A Shareholders' Class Meeting in accordance with the Company Law of the PRC and the Articles of Association. There was no restriction on A Shareholders to cast vote on the proposed resolution at the A Shareholders' Class Meeting.

## 2. VOTING RESULTS OF THE MEETINGS

### (i) Poll results of the resolutions proposed at the EGM

The resolutions set out below was the same as those set out in the Notice of EGM. The Shareholders present at the EGM considered and approved the following resolutions by way of poll (on-site voting and online voting). The percentage of voting in respect of each of the following resolution is 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 Resolution*

##### **Resolution:**

To consider and approve the ordinary related party transactions with Spotlight Automotive Ltd. (the “**Spotlight Automotive**”) under the SSE Listing Rules as set out in the Circular.

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	5,166,606,463	99.9999	3,500	0.0001	0	0.0000
H shares	823,818,535	100.0000	0	0.0000	0	0.0000
Total ordinary shares	5,990,424,998	99.9999	3,500	0.0001	0	0.0000

Pursuant to the SSE Listing Rules, related Shareholders shall be required to abstain from voting at the EGM in relation to the relevant resolution to be proposed at the EGM. Mr. Zhao Guo Qing (a director of Spotlight Automotive) holds 1,035,000 A Shares of the Company, and Mr. Zhao Yong Po (a director of Spotlight Automotive) holds 20,000 A Shares of the Company, therefore, Mr. Zhao Guo Qing and Mr. Zhao Yong Po have abstained from voting on this resolution as related Shareholders on the EGM. In addition, none of the other shareholders was required to abstain from voting on this resolution at the EGM. The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 8,678,952,499 Shares.

## ***Special Resolution***

### **THAT:**

To revoke the Existing H Share Repurchase Mandate and to approve the granting to the Board of the New H Share Repurchase Mandate to repurchase up to 10% of the total number of H Shares in issue as at the date of the passing of the resolution. For details, please refer to the Circular.

Voting result: Passed

Poll results:

<b>Type of shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstained</b>	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	5,166,606,363	99.9999	3,600	0.0001	0	0.0000
H shares	807,982,919	99.8995	685,416	0.0847	127,500	0.0158
Total ordinary shares	5,974,589,282	99.9864	689,016	0.0115	127,500	0.0021

None of the Shareholders was required to abstain from voting on this resolution at the EGM. The number of Shares entitling Shareholders to attend the EGM and vote on this resolution is 8,680,007,499 Shares.

**(ii) Poll results of the resolution proposed at the H Shareholders' Class Meeting**

The resolution set out below was the same as that set out in the Notice of the H Shareholders' Class Meeting. The H Shareholders present at the H Shareholders' Class Meeting considered and approved the following resolution by way of poll (on-site voting). The percentage of votes on the following resolution was based on the total number of H Shares held by the H Shareholders who attended and voted at the H Shareholders' Class Meeting in person or by proxies.

***Special Resolution***

**THAT:**

To revoke the Existing H Share Repurchase Mandate and to approve the granting to the Board of the New H Share Repurchase Mandate to repurchase up to 10% of the total number of H Shares in issue as at the date of the passing of the resolution. For details, please refer to the Circular.

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
H shares	812,124,019	99.9000	685,416	0.0843	127,500	0.0157

**(iii) Poll results of the resolution proposed at the A Shareholders' Class Meeting**

The resolution set below was the same as that considered by the A Shareholders' Class Meeting as set out in the Notice of the First Extraordinary General Meeting for 2023, the First H Shareholders' Class Meeting for 2023 and the First A Shareholders' Class Meeting for 2023 of Great Wall Motor Company Limited (《長城汽車股份有限公司關於召開2023年第一次臨時股東大會、2023年第一次H股類別股東會議及2023年第一次A股類別股東會議的通知》). The A Shareholders present at the A Shareholders' Class Meeting considered and approved the following resolution by way of poll (both on-site voting and online voting). The percentage of votes on the following resolution was based on the total number of A Shares held by the A Shareholders who attended and voted at the A Shareholders' Class Meeting in person or by proxies.

***Special Resolution***

**THAT:**

To revoke the Existing H Share Repurchase Mandate and to approve the granting to the Board of the New H Share Repurchase Mandate to repurchase up to 10% of the total number of H Shares in issue as at the date of the passing of the resolution. For details, please refer to the Circular.

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	5,166,610,463	99.9999	3,600	0.0001	0	0.0000

### 3. 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.

### 4. WITNESSING BY LAWYERS

The Meetings were 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 Meetings 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 Meetings 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 Meetings 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.

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By Order of the Board  
**Great Wall Motor Company Limited**  
**Li Hong Shuan**  
*Joint Company Secretary*

Baoding, Hebei Province, the PRC, 8 February 2023

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