

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)

**CHANGE OF VENUE OF ANNUAL GENERAL MEETING
AND
THE H SHAREHOLDERS' CLASS MEETING TO BE HELD
ON 16 JUNE 2023**

References are made to the notice of the annual general meeting (the “**AGM Notice**”), the notice of class meeting of the holders of H shares (the “**H Shareholders' Class Meeting Notice**”) and the circular (the “**Circular**”) dated 25 May 2023, the proxy form for use at the AGM (the “**AGM Proxy Form**”) and the proxy form for use at the H Shareholders' Class Meeting (the “**H Shareholders' Class Meeting Proxy Form**”, together with the AGM Proxy Form, the “**Proxy Forms**”) of Great Wall Motor Company Limited (the “**Company**”) in relation to the AGM and the H Shareholders' Class Meeting to be held on Friday, 16 June 2023 at the Company's Conference Room, No. 2266 Chaoyang Road South, Baoding, Hebei Province, the People's Republic of China (the “**PRC**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that, to facilitate more investors to attend the AGM and the H Shareholders' Class Meeting on-site and have better understanding of the Company, the venue of the AGM and the H Shareholders' Class Meeting will be changed to be held at the Conference Room, Great Wall Motor HAVAL Research and Development Center, No. 2076 Chaoyang Road South, Lianchi District, Baoding, Hebei Province.

Save for the change of venue of the AGM and the H Shareholders' Class Meeting, the information set out in the Circular, the AGM Notice, the H Shareholders' Class Meeting Notice and the Proxy Forms, including, among others, the date and time of the AGM and the H Shareholders' Class Meeting, the book closure period and the resolutions to be considered at the AGM and the H Shareholders' Class Meeting, remain unchanged.

The Proxy Forms remain valid for the AGM and the H Shareholders' Class Meeting. Shareholders are not required to re-submit the Proxy Forms if they have already done so.

Shareholders who intend to attend the AGM and the H Shareholders' Class Meeting in person are advised to pay attention to the abovementioned change of venue.

This announcement is published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk), 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
Li Hong Shuan
Joint Company Secretary

Baoding, Hebei Province, the PRC, 7 June 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*