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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: 02333 (HKD counter) and 82333 (RMB counter)

POLL RESULTS OF
(1) EXTRAORDINARY GENERAL MEETING,
(2) H SHAREHOLDERS' CLASS MEETING AND
(3) 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 Friday, 26 January 2024, at the Company's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, 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 on Friday, 5 January 2024. 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. POLL RESULTS OF THE MEETINGS

(i) Convening of the Meetings

The Meetings were held on Friday, 26 January 2024 at the Company's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, 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 Director Mr. Wei Jian Jun, Mr. Zhao Guo Qing, non-executive Director Mr. He Ping, and independent non-executive Directors Ms. Yue Ying, Mr. Fan Hui and Mr. Tom Siulun Chau 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 Board 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 8,498,217,462. None of the Shareholders who were entitled to attend the EGM was required to vote only against the resolution(s) proposed thereat at the EGM.

The Shareholders holding 6,133,356,200 Shares (comprising 5,342,132,606 A Shares and 791,223,594 H Shares) with voting rights (representing 72.17% 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 abstained from voting, voting by the Shareholders 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 resolutions 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 resolutions were 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 2,318,776,000 representing the total number of the issued H Shares which entitled their holders to attend the H Shareholders’ Class Meeting and vote for or against the resolutions 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(s) proposed thereat and none of the H Shareholders was required to abstain from voting on the proposed resolutions at the H Shareholders’ Class Meeting.

H Shareholders holding 788,342,652 H Shares with voting rights (representing 34.00% 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 were no restrictions 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 resolutions to be considered at the A Shareholders' Class Meeting as set out in the Notices of Convening the First Extraordinary General Meeting for 2024, the First H Shareholders' Class Meeting for 2024 and the First A Shareholders' Class Meeting for 2024 of Great Wall Motor Company Limited (《長城汽車股份有限公司關於召開2024年第一次臨時股東大會、2024年第一次H股類別股東會議及2024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 resolutions 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 6,179,441,462 representing the total number of issued A Shares which entitled their holders to attend and vote for or against the resolutions proposed at the A Shareholders' Class Meeting. None of the A Shareholders who were entitled to attend the A Shareholders' Class Meeting was required to vote only against the resolution(s) proposed thereat at the A Shareholders' Class Meeting and none of the A Shareholders was required to abstain from voting on the proposed resolutions at the A Shareholders' Class Meeting.

A Shareholders holding 5,342,132,606 A Shares with voting rights (representing 86.45% 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.

Save for A Shareholders who abstained from voting, voting by the A Shareholders on any of the proposed resolutions at the A Shareholders' Class Meeting were not subject to any restrictions.

2. VOTING RESULTS OF THE MEETINGS

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

The resolutions set out below were 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 resolutions 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.

Special Resolutions

(1) Resolution: To consider and approve the 2023 Restricted Share Incentive Scheme of Great Wall Motor Company Limited (Draft) and its summary in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,340,869,737	99.9764	1,262,869	0.0236	0	0.0000
H Shares	774,394,102	97.8730	16,689,992	2.1094	139,500	0.0176
Total ordinary shares	6,115,263,839	99.7050	17,952,861	0.2927	139,500	0.0023

Shareholders of the Company who are Participants of the 2023 Restricted Share Incentive Scheme (hold a total of 33,099,749 A Shares of the Company) have abstained from voting on this resolution. Save as above, 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 8,465,117,713 Shares.

(2) Resolution: To consider and approve the 2023 Share Option Incentive Scheme of Great Wall Motor Company Limited (Draft) and its summary in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,340,867,243	99.9763	1,265,363	0.0237	0	0.0000
H Shares	774,302,938	97.8615	16,780,656	2.1209	139,500	0.0176
Total ordinary shares	6,115,170,181	99.7035	18,046,019	0.2942	139,500	0.0023

Shareholders of the Company who are Participants of the 2023 Share Option Incentive Scheme (hold a total of 23,933,252 A Shares of the Company) have abstained from voting on this resolution. Save as above, 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 8,474,284,210 Shares.

(3) Resolution: To consider and approve the Appraisal Management Measures for Implementation of the 2023 Restricted Share Incentive Scheme of Great Wall Motor Company Limited in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,341,041,337	99.9796	1,091,269	0.0204	0	0.0000
H Shares	775,950,977	98.0698	15,132,617	1.9126	139,500	0.0176
Total ordinary shares	6,116,992,314	99.7332	16,223,886	0.2645	139,500	0.0023

Shareholders of the Company who are Participants of the 2023 Restricted Share Incentive Scheme (hold a total of 33,099,749 A Shares of the Company) have abstained from voting on this resolution. Save as above, 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 8,465,117,713 Shares.

(4) Resolution: To consider and approve the Appraisal Management Measures for Implementation of the 2023 Share Option Incentive Scheme of Great Wall Motor Company Limited in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,341,038,843	99.9795	1,093,763	0.0205	0	0.0000
H Shares	775,860,313	98.0584	15,223,281	1.9240	139,500	0.0176
Total ordinary shares	6,116,899,156	99.7317	16,317,044	0.2660	139,500	0.0023

Shareholders of the Company who are Participants of the 2023 Share Option Incentive Scheme (hold a total of 23,933,252 A Shares of the Company) have abstained from voting on this resolution. Save as above, 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 8,474,284,210 Shares.

(5) Resolution: To consider and approve the proposal to the general meeting to grant authority to the Board and such persons as delegated by the Board to handle in full discretion all matters in connection with the 2023 Restricted Share Incentive Scheme of the Company in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,341,041,337	99.9796	1,091,269	0.0204	0	0.0000
H Shares	775,950,977	98.0698	15,132,617	1.9126	139,500	0.0176
Total ordinary shares	6,116,992,314	99.7332	16,223,886	0.2645	139,500	0.0023

Shareholders of the Company who are Participants of the 2023 Restricted Share Incentive Scheme (hold a total of 33,099,749 A Shares of the Company) have abstained from voting on this resolution. Save as above, 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 8,465,117,713 Shares.

(6) Resolution: To consider and approve the proposal to the general meeting to grant authority to the Board and such persons as delegated by the Board to handle in full discretion all matters in connection with the 2023 Share Option Incentive Scheme of the Company in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,341,038,843	99.9795	1,093,763	0.0205	0	0.0000
H Shares	775,874,215	98.0601	15,209,379	1.9223	139,500	0.0176
Total ordinary shares	6,116,913,058	99.7319	16,303,142	0.2658	139,500	0.0023

Shareholders of the Company who are Participants of the 2023 Share Option Incentive Scheme (hold a total of 23,933,252 A Shares of the Company) have abstained from voting on this resolution. Save as above, 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 8,474,284,210 Shares.

(7) Resolution: To consider and approve the proposal amendments to Articles of Association in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024).

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	5,342,092,206	99.9992	38,500	0.0007	1,900	0.0001
H Shares	791,083,594	99.9824	0	0.0000	139,500	0.0176
Total ordinary shares	6,133,175,800	99.9971	38,500	0.0006	141,400	0.0023

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 8,498,217,462 Shares.

Ordinary Resolutions

(8) Resolution: To consider and approve the 2023 Second ESOP of Great Wall Motor Company Limited (Draft) and its summary in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,340,007,388	99.9602	2,125,218	0.0398	0	0.0000
H Shares	760,759,393	96.1498	30,324,201	3.8326	139,500	0.0176
Total ordinary shares	6,100,766,781	99.4686	32,449,419	0.5291	139,500	0.0023

Shareholders of the Company who are Participants of the 2023 Second ESOP (hold a total of 7,444,316 A Shares of the Company) have abstained from voting on this resolution. Save as above, 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 8,490,773,146 Shares.

(9) Resolution: To consider and approve the Management Measures for the 2023 Second ESOP of Great Wall Motor Company Limited (Draft) and its summary in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,339,973,288	99.9596	2,159,318	0.0404	0	0.0000
H Shares	743,663,755	94.0355	47,029,839	5.9469	139,500	0.0176
Total ordinary shares	6,083,637,043	99.1957	49,189,157	0.8020	139,500	0.0023

Shareholders of the Company who are Participants of the 2023 Second ESOP (hold a total of 7,444,316 A Shares of the Company) have abstained from voting on this resolution. Save as above, 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 8,490,773,146 Shares.

(10) Resolution: To consider and approve the proposal to the general meeting to grant authority to the Board to deal with matters in relation to the 2023 Second ESOP in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,339,973,988	99.9596	2,158,618	0.0404	0	0.0000
H Shares	760,668,123	96.1382	30,415,971	3.8442	139,500	0.0176
Total ordinary shares	6,100,642,111	99.4666	32,574,589	0.5311	139,500	0.0023

Shareholders of the Company who are Participants of the 2023 Second ESOP (hold a total of 7,444,316 A Shares of the Company) have abstained from voting on this resolution. Save as above, 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 8,490,773,146 Shares.

(11) Resolution: To consider and approve the Ordinary Related Party Transactions with Spotlight Automotive under the Listing Rules of Shanghai Stock Exchange in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,342,092,206	99.9992	40,400	0.0008	0	0.0000
H Shares	791,084,094	99.9824	0	0.0000	139,500	0.0176
Total ordinary shares	6,133,176,300	99.9970	40,400	0.0007	139,500	0.0023

As at the record date, 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 22,800 A Shares of the Company (they hold an aggregate of 1,057,800 A Shares, representing approximately 0.01% of the total issued shares of the Company as of the record date), as the related Shareholders under the Listing Rules of the Shanghai Stock Exchange, shall abstain from voting on the the resolution. Save as above, 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 8,497,159,662 Shares.

(12) Resolution: To consider and approve the proposed amendments to Working System for Independent Directors of the Company in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,332,559,544	99.8208	9,573,062	0.1792	0	0.0000
H Shares	633,394,463	80.0525	151,875,131	19.1950	5,954,000	0.7525
Total ordinary shares	5,965,954,007	97.2706	161,448,193	2.6323	5,954,000	0.0971

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 8,498,217,462 Shares.

(13) Resolution: To consider and approve the proposed amendments to Rules of Procedure for General Meeting of the Company in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,342,094,106	99.9993	38,500	0.0007	0	0.0000
H Shares	791,083,594	99.9824	0	0.0000	139,500	0.0176
Total ordinary shares	6,133,177,700	99.9971	38,500	0.0006	139,500	0.0023

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 8,498,217,462 Shares.

(14) Resolution: To consider and approve the proposed amendments to Rules of Procedure for Meetings of the Board of Directors of the Company in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024).

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	5,342,094,106	99.9993	38,500	0.0007	0	0.0000
H Shares	791,083,594	99.9824	0	0.0000	139,500	0.0176
Total ordinary shares	6,133,177,700	99.9971	38,500	0.0006	139,500	0.0023

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 8,498,217,462 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 Resolutions

(1) Resolution: To consider and approve the 2023 Restricted Share Incentive Scheme of Great Wall Motor Company Limited (Draft) and its summary in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	771,333,160	97.8424	16,869,992	2.1399	139,500	0.0177

None of the H Shareholders was required to abstain from voting on this resolution at the H Shareholders' Class Meeting. The number of Shares entitling H Shareholders to attend the H Shareholders' Class Meeting and vote on this resolution is 2,318,776,000 Shares.

(2) Resolution: To consider and approve the 2023 Share Option Incentive Scheme of Great Wall Motor Company Limited (Draft) and its summary in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	771,242,496	97.8309	16,960,656	2.1514	139,500	0.0177

None of the H Shareholders was required to abstain from voting on this resolution at the H Shareholders' Class Meeting. The number of Shares entitling H Shareholders to attend the H Shareholders' Class Meeting and vote on this resolution is 2,318,776,000 Shares.

(3) Resolution: To consider and approve the Appraisal Management Measures for Implementation of the 2023 Restricted Share Incentive Scheme of Great Wall Motor Company Limited in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	771,333,160	97.8424	16,869,992	2.1399	139,500	0.0177

None of the H Shareholders was required to abstain from voting on this resolution at the H Shareholders' Class Meeting. The number of Shares entitling H Shareholders to attend the H Shareholders' Class Meeting and vote on this resolution is 2,318,776,000 Shares.

(4) Resolution: To consider and approve the Appraisal Management Measures for Implementation of the 2023 Share Option Incentive Scheme of Great Wall Motor Company Limited in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	771,242,496	97.8309	16,960,656	2.1514	139,500	0.0177

None of the H Shareholders was required to abstain from voting on this resolution at the H Shareholders' Class Meeting. The number of Shares entitling H Shareholders to attend the H Shareholders' Class Meeting and vote on this resolution is 2,318,776,000 Shares.

(5) Resolution: To consider and approve the proposal to the general meeting to grant authority to the Board and such persons as delegated by the Board to handle in full discretion all matters in connection with the 2023 Restricted Share Incentive Scheme of the Company in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	772,890,535	98.0399	15,312,617	1.9424	139,500	0.0177

None of the H Shareholders was required to abstain from voting on this resolution at the H Shareholders' Class Meeting. The number of Shares entitling H Shareholders to attend the H Shareholders' Class Meeting and vote on this resolution is 2,318,776,000 Shares.

(6) Resolution: To consider and approve the proposal to the general meeting to grant authority to the Board and such persons as delegated by the Board to handle in full discretion all matters in connection with the 2023 Share Option Incentive Scheme of the Company in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	772,799,871	98.0284	15,403,281	1.9539	139,500	0.0177

None of the H Shareholders was required to abstain from voting on this resolution at the H Shareholders' Class Meeting. The number of Shares entitling H Shareholders to attend the H Shareholders' Class Meeting and vote on this resolution is 2,318,776,000 Shares.

(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 Notices of Convening the First Extraordinary General Meeting for 2024, the First H Shareholders' Class Meeting for 2024 and the First A Shareholders' Class Meeting for 2024 of Great Wall Motor Company Limited (長城汽車股份有限公司關於召開2024年第一次臨時股東大會、2024年第一次H股類別股東會議及2024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 Resolutions

(1) Resolution: To consider and approve the 2023 Restricted Share Incentive Scheme of Great Wall Motor Company Limited (Draft) and its summary in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,340,869,737	99.9764	1,262,869	0.0236	0	0.0000

Shareholders of the Company who are Participants of the 2023 Restricted Share Incentive Scheme (hold a total of 33,099,749 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other A Shareholders was required to abstain from voting on this resolution at the A Shareholders' Class Meeting. The number of Shares entitling A Shareholders to attend the A Shareholders' Class Meeting and vote on this resolution is 6,146,341,713 Shares.

(2) Resolution: To consider and approve the 2023 Share Option Incentive Scheme of Great Wall Motor Company Limited (Draft) and its summary in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,340,867,243	99.9763	1,265,363	0.0237	0	0.0000

Shareholders of the Company who are Participants of the 2023 Share Option Incentive Scheme (hold a total of 23,933,252 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other A Shareholders was required to abstain from voting on this resolution at the A Shareholders' Class Meeting. The number of Shares entitling A Shareholders to attend the A Shareholders' Class Meeting and vote on this resolution is 6,155,508,210 Shares.

(3) Resolution: To consider and approve the Appraisal Management Measures for Implementation of the 2023 Restricted Share Incentive Scheme of Great Wall Motor Company Limited in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,341,041,337	99.9796	1,091,269	0.0204	0	0.0000

Shareholders of the Company who are Participants of the 2023 Restricted Share Incentive Scheme (hold a total of 33,099,749 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other A Shareholders was required to abstain from voting on this resolution at the A Shareholders' Class Meeting. The number of Shares entitling A Shareholders to attend the A Shareholders' Class Meeting and vote on this resolution is 6,146,341,713 Shares.

(4) Resolution: To consider and approve the Appraisal Management Measures for Implementation of the 2023 Share Option Incentive Scheme of Great Wall Motor Company Limited in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,341,038,843	99.9795	1,093,763	0.0205	0	0.0000

Shareholders of the Company who are Participants of the 2023 Share Option Incentive Scheme (hold a total of 23,933,252 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other A Shareholders was required to abstain from voting on this resolution at the A Shareholders' Class Meeting. The number of Shares entitling A Shareholders to attend the A Shareholders' Class Meeting and vote on this resolution is 6,155,508,210 Shares.

(5) Resolution: To consider and approve the proposal to the general meeting to grant authority to the Board and such persons as delegated by the Board to handle in full discretion all matters in connection with the 2023 Restricted Share Incentive Scheme of the Company in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,341,041,337	99.9796	1,091,269	0.0204	0	0.0000

Shareholders of the Company who are Participants of the 2023 Restricted Share Incentive Scheme (hold a total of 33,099,749 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other A Shareholders was required to abstain from voting on this resolution at the A Shareholders' Class Meeting. The number of Shares entitling A Shareholders to attend the A Shareholders' Class Meeting and vote on this resolution is 6,146,341,713 Shares.

(6) Resolution: To consider and approve the proposal to the general meeting to grant authority to the Board and such persons as delegated by the Board to handle in full discretion all matters in connection with the 2023 Share Option Incentive Scheme of the Company in the circular (published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gwm.com.cn) on 5 January 2024);

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	5,341,038,843	99.9795	1,093,763	0.0205	0	0.0000

Shareholders of the Company who are Participants of the 2023 Share Option Incentive Scheme (hold a total of 23,933,252 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other A Shareholders was required to abstain from voting on this resolution at the A Shareholders' Class Meeting. The number of Shares entitling A Shareholders to attend the A Shareholders' Class Meeting and vote on this resolution is 6,155,508,210 Shares.

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 Meeting was witnessed by lawyers assigned by Jincheng Tongda & Neal Law Firm, Beijing, the PRC legal adviser of the Company. According to the legal opinion issued by Jincheng Tongda & Neal 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) and the 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, 26 January 2024

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. Fan Hui and Mr. Tom Siulun Chau.

* For identification purpose only