

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

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Great Wall Motor Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 24 April 2024 at No. 2266 Chaoyang Road South, Baoding, Hebei Province, the People's Republic of China for the purposes of, among other matters, considering and approving the unaudited first quarterly results (prepared under China Accounting Standards for Business Enterprises) of the Company and its subsidiaries for the three months ended 31 March 2024.

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

Baoding, Hebei Province, the PRC, 8 April 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*