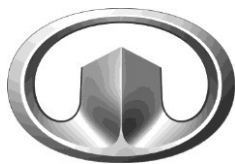


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長城汽車股份有限公司
GREAT WALL MOTOR COMPANY LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)

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

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Great Wall Motor Company Limited (the “**Company**”) dated Wednesday, 14 August 2024 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Friday, 30 August 2024 at No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the People's Republic of China for the purposes of, among other matters, considering and approving the unaudited interim results (prepared under China Accounting Standards for Business Enterprises) of the Company and its subsidiaries for the six months ended 30 June 2024 and considering payment of an interim dividend (if any).

Due to a change in internal arrangements, the Board hereby announces that the aforesaid Board meeting originally scheduled on Friday, 30 August 2024 has been rescheduled to Thursday, 29 August 2024.

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

Baoding, Hebei Province, the PRC, 19 August 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*