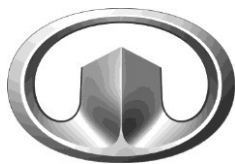


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長城汽車股份有限公司
GREAT WALL MOTOR COMPANY LIMITED*

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

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

NOTICE OF BOARD MEETING

Reference is made to the announcement of Great Wall Motor Company Limited (the “**Company**”) dated Thursday, 29 August 2024, the board of directors of the Company (the “**Board**”) has decided to defer considering the proposal to pay an interim dividend for the period ended June 30, 2024.

The Board hereby announces that a meeting of the Board will be held on Monday, 30 September 2024 at No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the PRC for the purpose of, inter alia, considering the recommendation on the payment of an interim dividend in 2024 (if any).

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

Baoding, Hebei Province, the PRC, 18 September 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*