Share's code:	000550 200550	Share's Name:	Jiangling Motors Jiangling B	No.:	2023—022

Jiangling Motors Corporation, Ltd.
Public Announcement on Resolutions of the Supervisory Board

Jiangling Motors Corporation, Ltd. and the members of its Supervisory Board undertake that the information disclosed herein is truthful, accurate and complete and does not contain any false statement, misrepresentation or major omission.

I. Time, Place & Form of Holding the Meeting

The Supervisory Board meeting was held in the No.1 Meeting Room, 20th floor, JMC Building, Nanchang on June 16, 2023. The procedure of convening and holding the meeting complied with the stipulation of the relevant laws, administrative regulations, departmental rules, normative documents and the Articles of Association of JMC.

II. Status of the Supervisors Attending the Meeting

Five Supervisors shall attend this meeting and five supervisors were present.

III. Resolution

The supervisors present at the meeting approved the following resolution based on their discussion:

The Supervisory Board elected Mr. Xiao Hu as the Chief Supervisor of JMC.

There were 5 votes in favor of this proposal, 0 vote against, and 0 abstention.

The announcement is hereby published.

Supervisory Board
Jiangling Motors Corporation, Ltd.
June 17, 2023