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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 THE H SHAREHOLDERS' CLASS MEETING**

**NOTICE IS HEREBY GIVEN** that a class meeting of the holders of H Shares (the “**H Shareholders' Class Meeting**”) of Great Wall Motor Company Limited (the “**Company**”) will be held at 3:00 p.m. on Friday, 6 March 2026 (or as soon as the extraordinary general meeting of the Company has been concluded or adjourned) or any adjournment thereof at the Company's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the People's Republic of China (the “**PRC**”) for the purpose of considering and, if thought fit, passing the following resolutions (with or without amendments):

**SPECIAL RESOLUTIONS**

1. To consider and approve the adjustments to the performance appraisal targets of the 2023 Restricted Share Incentive Scheme as set out in the circular of the Company dated 14 January 2026 (published on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.gwm.com.cn](http://www.gwm.com.cn))).
2. To consider and approve the amendments to the Appraisal Management Measures for Implementation of the 2023 Restricted Share Incentive Scheme of Great Wall Motor Company Limited as set out in the circular of the Company dated 14 January 2026 (published on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.gwm.com.cn](http://www.gwm.com.cn))).
3. To consider and approve the adjustments to the performance appraisal targets of the 2023 Share Option Incentive Scheme as set out in the circular of the Company dated 14 January 2026 (published on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.gwm.com.cn](http://www.gwm.com.cn))).

\* For identification purposes only

4. To consider and approve the amendments to the Appraisal Management Measures for Implementation of the 2023 Share Option Incentive Scheme of Great Wall Motor Company Limited as set out in the circular of the Company dated 14 January 2026 (published on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.gwm.com.cn](http://www.gwm.com.cn))).

By order of the Board

**Wei Jian Jun**

*Chairman*

Baoding, Hebei Province, the People's Republic of China

14 January 2026

*Notes:*

1. Eligibility for attending the H Shareholders' Class Meeting

Holders of H Shares whose names appear on the H Shares register maintained by Computershare Hong Kong Investor Services Limited as at 4:30 p.m. on Monday, 2 March 2026 (Hong Kong time) are eligible to attend the H Shareholders' Class Meeting.

To qualify for attendance and vote at the H Shareholders' Class Meeting to be held on Friday, 6 March 2026, all transfers of H Shares accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 2 March (Hong Kong time).

2. Proxy

- (1) A member eligible to attend and vote at the H Shareholders' Class Meeting is entitled to appoint, in written form, one or more proxies to attend and vote on his/her behalf. A proxy needs not be a shareholder.
- (2) A proxy shall be appointed by a written instrument signed by the appointor or its attorney duly authorised in writing. If the form of proxy is signed by the attorney of the appointor, the power of attorney authorising that attorney to sign or other authorisation documents shall be notarially certified.
- (3) To be valid, the power of attorney or other authorisation documents which have been notarially certified together with the completed form of proxy must be delivered to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time designated for holding the H Shareholders' Class Meeting.

3. Registration procedures for attending the H Shareholders' Class Meeting

- (1) A shareholder or his/her proxy shall produce proof of identity when attending the H Shareholders' Class Meeting. If a shareholder is a legal person, his/her legal representative or other persons authorised by the board of directors or other governing body of such shareholder may attend the H Shareholders' Class Meeting by producing a copy of the resolution of the board of directors or other governing body of such shareholder appointing such persons to attend the meeting.
- (2) Holders of H Shares who intend to attend the H Shareholders' Class Meeting (or any adjournment thereof) should complete the reply slips for attending the H Shareholders' Class Meeting (or any adjournment thereof) and return them to the office of the secretary to the Board of the Company not later than Monday, 2 March 2026.
- (3) Shareholders may send the reply slip to the Company in person, by post or by fax.

4. Closure of register of members

The register of members of the Company will be closed from Tuesday, 3 March 2026 to Friday, 6 March 2026 (both days inclusive).

5. Other businesses

- (1) The on-site registration for attending the H Shareholders' Class Meeting will open from 1:00 p.m. to 1:50 p.m. on Friday, 6 March 2026, after which no registration in respect of shareholders' attendance of the meeting will be accepted. The place of registration is Great Wall Motor Company Limited's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the PRC.
- (2) The H Shareholders' Class Meeting will last for approximately half a day. Shareholders attending the meeting shall bear their own travelling and accommodation expenses.
- (3) The address of the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, is:

Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East, Wanchai Hong Kong

- (4) The registered address of the Company is:

No. 2266 Chaoyang Road South, Lianchi District Baoding, Hebei Province  
the PRC  
Tel: (86-312) 2197813  
Fax: (86-312) 2197812