

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)

POLL RESULTS OF
(1) EXTRAORDINARY GENERAL MEETING,
(2) H SHAREHOLDERS' CLASS MEETING AND
(3) A SHAREHOLDERS' CLASS MEETING

The board of directors (the “**Board**”) of Great Wall Motor Company Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting (the “**EGM**”), the H shareholders’ class meeting (the “**H Shareholders’ Class Meeting**”) and the A shareholders’ class meeting (the “**A Shareholders’ Class Meeting**”) (together with the EGM and the H Shareholders’ Class Meeting, collectively referred to as the “**Meetings**”) of the Company convened on Friday, 6 March 2026, at the Company's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the People’s Republic of China (the “**PRC**”). The resolutions proposed were duly passed by the shareholders of the Company (the “**Shareholders**”) present at the relevant Meetings.

For details of the resolutions considered at the Meetings, Shareholders may refer to the notice of the EGM (the “**Notice of EGM**”), the notice of the H Shareholders’ Class Meeting (the “**Notice of H Shareholders’ Class Meeting**”) and the circular (the “**Circular**”) of the Company, all dated on Wednesday, 14 January 2026. Unless otherwise stated in the context of this announcement, the capitalised terms used herein shall have the same meanings as those defined in the Circular.

1. POLL RESULTS OF THE MEETINGS

(i) Convening of the Meetings

The Meetings were held on Friday, 6 March 2026 at the Company's Conference Room, No. 2266 Chaoyang Road South, Lianchi District, Baoding, Hebei Province, the PRC. The Meeting was convened as an on-site meeting by the Board and chaired by Ms. Li Hong Shuan, an Executive Director, and the Employee Director, Ms. Lu Cai Juan, attended the Meeting. Executive Director Mr. Wei Jian Jun and Mr. Zhao Guo Qing, non-executive Director Mr. He Ping, and the independent non-executive Director Ms. Yue Ying, Mr. Fan Hui and Mr. Tom Siulun Chau did not attend the Meeting due to other business engagements. No resolutions were vetoed or amended and no new resolutions were proposed for voting at the Meeting.

Both on-site voting and online voting methods were adopted for the Meetings. Online voting was conducted through the trading system of the Shanghai Stock Exchange and was participated by the holders of A shares of the Company (the “**A Shareholders**”).

(ii) Attendance of the Meetings

(i) Attendance of the EGM

A poll was demanded by the chairman of the Board for voting on the proposed resolutions as set out in the Notice of EGM which had been delivered to all Shareholders, and the resolutions were approved by the Shareholders by way of poll.

As at the record date of the EGM, the total number of the issued shares of the Company was 8,557,872,240(including 6,239,096,240 A Shares and 2,318,776,000 H Shares), among which there were 8,557,872,240 Shares entitling their holders to attend the EGM and vote for or against the resolutions proposed thereat.

The Shareholders holding 5,981,295,550 Shares (comprising 5,230,838,802 A Shares and 750,456,748 H Shares) with voting rights (representing 69.89% of the entire issued share capital of the Company) or their proxies were present at the meeting, and constituted a quorum of the meeting prescribed by the Company Law of the PRC and the Articles of Association of the Company (the “**Articles of Association**”).

Save for Shareholders who abstained from voting, voting by the Shareholders on any of the proposed resolutions at the EGM was not subject to any restrictions.

(ii) Attendance of the H Shareholders’ Class Meeting

A poll was demanded by the chairman of the Board for voting on the proposed resolutions as set out in the Notice of the H Shareholders’ Class Meeting which had been delivered to all the holders of H shares of the Company (the “**H Shareholders**”), and the resolutions were approved by the H Shareholders by way of poll.

As at the record date of the H Shareholders’ Class Meeting, the total number of the issued H shares of the Company (“**H Shares**”) was 2,318,776,000 representing the total number of the issued H Shares which entitled their holders to attend the H Shareholders’ Class Meeting and vote for or against the resolutions proposed thereat.

H Shareholders holding 749,100,557 H Shares with voting rights (representing 32.31% of the total issued H Shares with voting rights) or their proxies were present at, and constituted a quorum of, the H Shareholders’ Class Meeting in accordance with the Company Law of the PRC and the Articles of Association.

There were no restrictions on H Shareholders to cast vote on the proposed resolution at the H Shareholders’ Class Meeting.

(iii) Attendance of the A Shareholders' Class Meeting

A poll was demanded by the chairman of the Board for voting on the resolutions to be considered at the A Shareholders' Class Meeting as set out in the Notices of Convening the First Extraordinary General Meeting for 2026, the First H Shareholders' Class Meeting for 2026 and the Second A Shareholders' Class Meeting for 2026 of Great Wall Motor Company Limited (《長城汽車股份有限公司關於召開2026年第二次臨時股東會、2026年第一次H股類別股東會議及2026年第一次A股類別股東會議的通知》) published on the website of Shanghai Stock Exchange, and the resolutions was approved by the A Shareholders by way of poll.

As at the record date of the A Shareholders' Class Meeting, the total number of issued A shares of the Company (“**A Shares**”) was 6,239,096,240 representing the total number of issued A Shares which entitled their holders to attend and vote for or against the resolutions proposed at the A Shareholders' Class Meeting.

A Shareholders holding 5,230,838,802 A Shares with voting rights (representing 83.84% of the total issued A Shares with voting rights) or their proxies were present at, and constituted a quorum of, the A Shareholders' Class Meeting in accordance with the Company Law of the PRC and the Articles of Association.

Save for A Shareholders who abstained from voting, voting by the A Shareholders on any of the proposed resolutions at the A Shareholders' Class Meeting were not subject to any restrictions.

2. VOTING RESULTS OF THE MEETINGS

(i) Poll results of the resolutions proposed at the EGM

The resolutions set out below were the same as those set out in the Notice of EGM. The Shareholders present at the EGM considered and approved the following resolutions by way of poll (on-site voting and online voting). The percentage of voting in respect of each of the following resolutions is based on the total number of A Shares and H Shares held by the Shareholders who attended and voted at the EGM in person or by proxies.

Special Resolutions

(1) Resolution: 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) and the Company (www.gwm.com.cn);

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,224,273,602	99.87449	6,132,900	0.11725	432,300	0.00826
H Shares	639,276,728	85.39154	109,296,520	14.59931	68,500	0.00915
Total ordinary shares	5,863,550,330	98.06119	115,429,420	1.93043	500,800	0.00838

Shareholders of the Company who are Participants of the 2023 Restricted Share Incentive Scheme (hold a total of 23,849,377 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other Shareholders was required to abstain from voting on this resolution at the EGM.

(2) Resolution: To consider and approve the amendments to the Appraisal Management Measures for Implementation 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) and the Company (www.gwm.com.cn));

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,224,282,002	99.87465	6,118,000	0.11696	438,800	0.00839
H Shares	641,013,228	85.42535	109,296,520	14.56552	68,500	0.00913
Total ordinary shares	5,865,295,230	98.06190	115,414,520	1.92962	507,300	0.00848

Shareholders of the Company who are Participants of the 2023 Restricted Share Incentive Scheme (hold a total of 23,849,377 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other Shareholders was required to abstain from voting on this resolution at the EGM.

(3) Resolution: To consider and approve the adjustments to the performance appraisal targets 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) and the Company (www.gwm.com.cn));

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,225,372,815	99.89550	5,032,087	0.09620	433,900	0.00830
H Shares	722,862,347	96.32298	27,525,901	3.66789	68,500	0.00913
Total ordinary shares	5,948,235,162	99.44727	32,557,988	0.54433	502,400	0.00840

Shareholders of the Company who are Participants of the 2023 Share Option Incentive Scheme (hold a total of 9,591,112 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other Shareholders was required to abstain from voting on this resolution at the EGM.

(4) Resolution: 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) and the Company (www.gwm.com.cn));

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,225,346,515	99.89500	5,038,787	0.09633	453,500	0.00867
H Shares	721,874,347	96.31814	27,525,901	3.67272	68,500	0.00914
Total ordinary shares	5,947,220,862	99.44674	32,564,688	0.54453	522,000	0.00873

Shareholders of the Company who are Participants of the 2023 Share Option Incentive Scheme (hold a total of 9,591,112 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other Shareholders was required to abstain from voting on this resolution at the EGM.

Ordinary Resolutions

(5) Resolution: To consider and approve the adjustments to the performance appraisal targets of the 2023 Second ESOP of Great Wall 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) and the Company (www.gwm.com.cn));

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,227,389,945	99.93407	2,982,857	0.05702	466,000	0.00891
H Shares	668,520,629	89.09228	81,779,619	10.89859	68,500	0.00913
Total ordinary shares	5,895,910,574	98.57391	84,762,476	1.41715	534,500	0.00894

Shareholders of the Company who are Participants of the 2023 Second ESOP (hold a total of 5,711,340 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other Shareholders was required to abstain from voting on this resolution at the EGM.

(6) Resolution: To consider and approve the amendments to the Management Measures for the 2023 Second ESOP 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) and the Company (www.gwm.com.cn));

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,227,458,345	99.93537	2,909,357	0.05562	471,100	0.00901
H Shares	667,250,129	89.07378	81,779,619	10.91708	68,500	0.00914
Total ordinary shares	5,894,708,474	98.57476	84,688,976	1.41622	539,600	0.00902

Shareholders of the Company who are Participants of the 2023 Second ESOP (hold a total of 5,711,340 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other Shareholders was required to abstain from voting on this resolution at the EGM.

(ii) Poll results of the resolution proposed at the H Shareholders' Class Meeting

The resolution set out below was the same as that set out in the Notice of the H Shareholders' Class Meeting. The H Shareholders present at the H Shareholders' Class Meeting considered and approved the following resolution by way of poll (on-site voting). The percentage of votes on the following resolution was based on the total number of H Shares held by the H Shareholders who attended and voted at the H Shareholders' Class Meeting in person or by proxies.

Special Resolutions

(1) Resolution: 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) and the Company (www.gwm.com.cn);

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
H Shares	637,753,037	85.37060	109,287,520	14.62940	0	0.00000

None of the H Shareholders was required to abstain from voting on this resolution at the H Shareholders' Class Meeting.

(2) Resolution: To consider and approve the amendments to the Appraisal Management Measures for Implementation 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) and the Company (www.gwm.com.cn));

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
H Shares	637,964,037	85.37474	109,287,520	14.62526	0	0.00000

None of the H Shareholders was required to abstain from voting on this resolution at the H Shareholders' Class Meeting.

(3) Resolution: To consider and approve the adjustments to the performance appraisal targets 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) and the Company (www.gwm.com.cn));

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
H Shares	720,313,656	96.32044	27,516,901	3.67956	0	0.00000

None of the H Shareholders was required to abstain from voting on this resolution at the H Shareholders' Class Meeting.

(4) Resolution: 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) and the Company (www.gwm.com.cn));

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
H Shares	721,583,656	96.32667	27,516,901	3.67333	0	0.00000

None of the H Shareholders was required to abstain from voting on this resolution at the H Shareholders' Class Meeting.

(iii) Poll results of the resolution proposed at the A Shareholders' Class Meeting

The resolution set below was the same as that considered by the A Shareholders' Class Meeting as set out in the Notices of Convening the First Extraordinary General Meeting for 2026, the First H Shareholders' Class Meeting for 2026 and the First A Shareholders' Class Meeting for 2026 of Great Wall Motor Company Limited (《長城汽車股份有限公司關於召開2026年第二次臨時股東會、2026年第一次H股類別股東會議及2026年第一次A股類別股東會議的通知》). The A Shareholders present at the A Shareholders' Class Meeting considered and approved the following resolution by way of poll (both on-site voting and online voting). The percentage of votes on the following resolution was based on the total number of A Shares held by the A Shareholders who attended and voted at the A Shareholders' Class Meeting in person or by proxies.

Special Resolutions

(1) Resolution: 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) and the Company (www.gwm.com.cn));

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,224,273,602	99.87449	6,132,900	0.11725	432,300	0.00826

Shareholders of the Company who are Participants of the 2023 Restricted Share Incentive Scheme (hold a total of 23,849,377 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other A Shareholders was required to abstain from voting on this resolution at the A Shareholders' Class Meeting.

(2) Resolution: To consider and approve the amendments to the Appraisal Management Measures for Implementation 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) and the Company (www.gwm.com.cn));

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,224,282,002	99.87465	6,118,000	0.11696	438,800	0.00839

Shareholders of the Company who are Participants of the 2023 Restricted Share Incentive Scheme (hold a total of 23,849,377 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other A Shareholders was required to abstain from voting on this resolution at the A Shareholders' Class Meeting.

(3) Resolution: To consider and approve the adjustments to the performance appraisal targets 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) and the Company (www.gwm.com.cn));

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,225,372,815	99.89550	5,032,087	0.09620	433,900	0.00830

Shareholders of the Company who are Participants of the 2023 Share Option Incentive Scheme (hold a total of 9,591,112 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other A Shareholders was required to abstain from voting on this resolution at the A Shareholders' Class Meeting.

(4) Resolution: 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) and the Company (www.gwm.com.cn));

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	5,225,346,515	99.89500	5,038,787	0.09633	453,500	0.00867

Shareholders of the Company who are Participants of the 2023 Share Option Incentive Scheme (hold a total of 9,591,112 A Shares of the Company) have abstained from voting on this resolution. Save as above, none of the other A Shareholders was required to abstain from voting on this resolution at the A Shareholders' Class Meeting.

Save as disclosed above, to the best knowledge, information and belief of the Board: (a) there was no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Meetings as set out in Rule 13.40 of the Listing Rules; (b) none of the Shareholders was required under the Listing Rules to abstain from voting on the proposed resolutions at the Meetings; and (c) no Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any resolution proposed at the Meetings.

3. *Scrutineer*

Deloitte Touche Tohmatsu Certified Public Accountants LLP, the auditor of the Company, acted as the scrutineer and compared the poll results summary to the poll forms collected and provided by the Company. The work performed by Deloitte Touche Tohmatsu Certified Public Accountants LLP in this respect did not constitute an assurance engagement in accordance with the Auditing Standards for Certified Public Accountants of China, Review Standards for Certified Public Accountants of China or other standards on assurance engagements for certified public accountants of China, nor did it provide any assurance or advice on matters such as the legal interpretation of the voting or voting rights.

4. *Witnessing by Lawyers*

The Meeting was witnessed by lawyers assigned by Jincheng Tongda & Neal Law Firm, Beijing, the PRC legal adviser of the Company. According to the legal opinion issued by Jincheng Tongda & Neal Law Firm, Beijing, the convening and convening procedures for the Meeting were in compliance with the Company Law, Rules for Shareholders' General Meeting of the PRC and relevant laws, regulations, normative documents and the Articles of Association of the Company; The qualifications of the participants, convenor and the voting procedures of the Meeting were in compliance with the Company Law, Rules for Shareholders' General Meeting of the PRC and relevant laws, regulations, normative documents and the Articles of Association of the Company; The voting results thereat were legitimate and valid.

This announcement is available on the website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.gwm.com.cn).

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

Baoding, Hebei Province, the PRC, 6 March 2026

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.

Employee Director: Ms. Lu Cai Juan.

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*