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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)

**ANNOUNCEMENT  
RE-APPOINTMENT OF AUDITOR**

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Name of the auditor proposed for re-appointment by Great Wall Motor Company Limited (the “**Company**”): Deloitte Touche Tohmatsu Certified Public Accountants LLP (“**Deloitte CPA**”).

**I. BASIC INFORMATION OF THE AUDITOR PROPOSED TO BE APPOINTED**

**(I) Information about the entity**

**1. Basic information**

The predecessor of Deloitte CPA is Deloitte Touche Tohmatsu Shanghai CPA Ltd. established in February 1993. It was renamed as Deloitte Touche Tohmatsu CPA Ltd. in 2002 and converted into a special general partnership upon obtaining approval from departments including the Ministry of Finance in September 2012. The registered address of Deloitte CPA is 30/F, 222 Yan An Road East, Huangpu District, Shanghai.

Deloitte CPA possesses the CPA practising certificate as approved by the Ministry of Finance, and is approved to engage in audit business for H-share listed companies by the Ministry of Finance and China Securities Regulatory Commission (the “**CSRC**”). Deloitte CPA has filed registration for engaging in securities service business as required by the Administrative Measures on Filing for Accounting Firm to Engage in Securities Services Business 《(會計師事務所從事證券服務業務備案管理辦法)》 and other regulations issued by the Ministry of Finance and the CSRC. Over the past two decades, Deloitte CPA has been engaging in securities and futures related businesses and has accumulated extensive experience in securities service business.

The managing partner of Deloitte CPA is Mr. Tang Lianjong. As at the end of 2025, Deloitte CPA had a total of 214 partners, 6,133 practitioners and 1,161 certified public accountants, of which more than 270 certified public accountants signed audit reports on securities service business.

Deloitte CPA's total audited revenue for 2024 amounted to RMB3.893 billion, including revenue of RMB3.352 billion attributable to audit business and RMB660 million attributable to securities business. Deloitte CPA provided audit services with respect to 2024 annual reports for 61 listed companies and received a total audit fee of RMB197 million. Listed companies receiving services from Deloitte CPA are mainly from manufacturing, transportation, warehousing and postal, information transmission, software and information technology service, finance, and real estate industries. Among those listed companies receiving audit services from Deloitte CPA, there are 24 companies operating in the same industry as the Company.

## **2. *Ability to safeguard investors' interest***

The professional liability insurance purchased by Deloitte CPA has an aggregate limit of indemnity exceeding RMB200 million, which complies with relevant regulations. Deloitte CPA has not been required to assume any civil liability in any civil action arising from its business practice during the past three years.

## **3. *Integrity records***

During the past three years, Deloitte CPA and its practitioners have not been subject to any criminal punishment, nor disciplinary decisions from stock exchanges, industry associations or other self-disciplinary organisations for their business practice. Deloitte CPA was subject to one administrative punishment, one administrative regulatory measure, and two self-regulation measures imposed by the stock exchange. Seventeen practitioners were each subject to one administrative punishment, two practitioners were each subject to one administrative regulatory measure, and four practitioners were each subject to one self-regulation measure. According to the requirements of relevant laws and regulations, the above incidents did not affect the continuous engagement in or performance of securities service business by Deloitte CPA.

# **(II) Information about the engagement**

## **1. *Basic information***

Ms. Liu Yu, an engagement partner and a signing certified public accountant, joined Deloitte CPA in 2020 and started to provide audit and capital market related professional services to listed companies. She was registered as a certified public accountant in 2011. Currently, she is a practising member of CICPA. Ms. Liu Yu signed or reviewed audit reports for various listed companies in the past three years. Ms. Liu Yu has been providing audit professional services to the Company since 2024.

Ms. Zheng Qun, an engagement quality reviewer, joined Deloitte CPA in 2000 and started to provide audit and capital market related professional services for listed companies. She was registered as a certified public accountant in 1999. Currently, she is a practising member of CICPA. Ms. Zheng Qun signed or reviewed audit reports for various listed companies in the past three years. Ms. Zheng Qun has been providing audit professional services to the Company since 2025.

Ms. Fu Wenting, a signing certified public accountant, joined Deloitte CPA in 2013 and started to provide audit and capital market related professional services to listed companies. She was registered as a certified public accountant in 2019. Currently, she is a practising member of CICPA. Ms. Fu Wenting has been providing audit professional services to the Company since 2025.

## **2. *Integrity records***

During the past three years, none of the above personnel were subject to criminal punishment, administrative punishment, administrative regulatory measures from securities regulatory authorities nor self-regulation measures or disciplinary decisions from stock exchanges, industry associations or other self-disciplinary organisations for their business practice.

## **3. *Independence***

There is no circumstance that could affect the independence of Deloitte CPA, the above-mentioned engagement partner, certified public accountant with signatory authority or engagement quality control reviewer.

## **4. *Audit fee***

The interim review and annual audit fee for 2025 is RMB2,405,700, and the internal control audit fee for 2025 is RMB330,000, totaling RMB2,735,700, which is determined according to the time commitments of the partners, managers and other members of staff at various levels of Deloitte CPA in the audit process, and remains substantially the same as that in the prior period.

An ordinary resolution will be proposed at the annual general meeting of the Company for 2025 to consider and approve the re-appointment of Deloitte CPA as the Company's external auditor for the year ending 31 December 2026, which is responsible for the audit and review of the financial statements and internal control audit of the Company, and whose term shall commence from the date on which the relevant resolution is passed until the date of the convening of the annual general meeting of the Company for 2026, and to authorise the board of director to fix its remuneration of no more than RMB4.5 million.

## **II. PROCEDURES TAKEN IN THE PROPOSED RE-APPOINTMENT OF AUDITOR**

### **(I) Audit opinion of the audit committee**

Having conducted sufficient investigation, review, analysis and demonstration of the professional competence, ability to safeguard investors' interest, status of integrity and independence, the audit committee of the Company is of the view that Deloitte CPA possesses the professional qualification and capability for the annual audit of the Company, and has agreed to re-appoint Deloitte CPA as the auditor of the Company for 2026 and submit to the board of directors of the Company for consideration.

## **(II) Consideration and poll results of the board of directors**

The Resolution regarding the Re-appointment of Auditor was considered and approved at the 48th meeting of the eighth session of the board of directors of the Company (For: 8 votes; against: 0 vote; abstention: 0 vote), pursuant to which the board of directors agreed to re-appoint Deloitte CPA as the auditor of the Company for 2026 and submit the resolution to the annual general meeting of the Company for 2025 for consideration.

## **(III) Effective date**

The re-appointment of auditor is subject to consideration at the general meeting of the Company and shall take effect from the date of passing of the resolution at the annual general meeting for 2025.

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

Baoding, Hebei Province, the PRC, 27 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*