

# 廣東籲非必要不出省

## 建議高校師生及務工人員留下過年

【香港商報訊】記者李苑立報道：8日上午，廣東省政府新聞辦舉行新冠肺炎疫情防控工作會。廣東省衛健委副主任黃飛在會上表示，隨著寒假、春運的臨近，大量學生和務工人員準備返鄉，人員流動頻繁，疫情傳播風險很大，呼籲廣大公眾不麻痹、不僥幸、不鬆懈，非必要不要離粵，建議外省在粵師生等人士在粵過年。

### 減少聚集 加強個人防護

黃飛特別強調了三點要求：一是非必要不出行。目前疫情防形勢嚴峻複雜，鼓勵企業單位根據生產、工作情況和職工意願，靈活安排休假，引導職工群眾在春節期間儘量在粵過節。建議廣大民眾非必要不離粵，非必要不到中高風險地區，非必要不到境外，如必須出行，要合理安排行程，提前了解目的地疫情形勢和防控政策，了解目的地近期是否有病例或疫情發生，同時要備好口罩、消毒劑等物品，用於路上使用。

二是儘量減少聚集。儘量減少串門、聚餐等聚集性

活動，少去人員密集場所。提倡家庭及私人聚餐等活動控制在10人以下。倡導婚喪嫁娶簡辦就簡辦，儘量少擺酒席、避免人群聚集，降低疫情傳播風險。

三是加強個人防護。希望廣大民眾加強自我防護，保持戴口罩、勤洗手，「一米線」等良好習慣。到人群密集場所、通風不良場所、醫療機構三類場所更要佩戴口罩。乘坐公共交通工具時，自覺與其他乘客保持間隔，就餐時拉開桌椅間隔，使用公勺公筷。

### 放假前學校要做到「四個一」

另外，廣東省教育廳二級巡視員邱克楠表示，放

假前，學校安全管理要做到「四個一」：開展一次安全教育、一次隱患自查、一次聯合排查和一次有效溝通。開展一次安全教育，就是要對師生開展疫情防控、交通安全、飲食安全、旅遊安全和法治教育，提醒師生假期非必要不要出境或前往國內疫情中高風險地區，少流動、少聚集，如外出，途中務必做好個人防護。一次有效溝通就是與學生家長進行一次溝通聯繫。近期國內幾起涉校疫情，都是因家長或家庭同住人員被感染，傳給學生，再將疫情帶進學校傳給其他老師同學。密切家校聯繫，抓好「家長-學生-校園」傳播鏈防範，對校園疫情防控工作尤其重要，希望廣大家長密切配合學校的防控要求。

同時，要求各地各學校精心組織留校學生學習生活的後勤保障。建議家鄉在疫情中高風險地區的高校師生，假期期間原則上留校。初步統計，寒假期間全省留校的學生和外籍、港籍教師約9萬人（含高校內地籍學生6萬人、外籍師生7000人以及香港籍師生約10000人）。學校要提供暖心服務和貼心關懷，確保校園假期學生各項生活學習服務保障到位。

# 粵舉辦首屆警察形象創意作品展

【香港商報訊】記者黃裕勇報道：在首個中國人民警察節到來之際，「致敬平安守護者」首屆警察形象創意作品展揭幕儀式暨公眾開放日1月8日在廣東公安美術館舉行，本次作品展還特設了「港澳律師部隊區」板塊。

據了解，2020年11月下旬，廣東省公安廳聯合南方都市報、南方法治報開展「致敬平安守護者」警察形象創意作品徵集活動，面向全國廣泛徵集海報、漫畫、動畫短視頻等作品。活動共徵集到1749件原創作品，經網絡投票和專家評審等環節綜合評定，共有147幅（部）海報、漫畫、動畫視頻優秀作品脫穎而出，分別獲評各組別一、二、三等獎以及優秀獎。

另據悉，「廣東省人民警察關愛基金」1月7日在省公安廳舉行揭牌儀式，廣東省慈善總會、省社會組織總會、省警察協會、省林治平慈善基金會、省陳紹常慈善基金會、省新興縣北英慈善基金會、省源木善慈善基金會等7家單位現場捐贈120萬元。

# 全球單體產能最大 PTA項目惠州動工

【香港商報訊】記者盧偉 通訊員莫斌斌報道：1月7日，總投資150億元、年產能500萬噸PTA、全球單體產能最大的PTA項目在惠州市大亞灣石化區正式動工建設。該項目是廣東省重點項目，具有投資規模大、生產能力強、工藝水平高、能源消耗低等特點。

項目由恆力集團投資建設，此次動工的恆力（惠州）PTA項目於2020年8月正式簽署投資合作協議，將採用行業領先的綠色化、智能化PTA生產工藝技術，重點建設500萬噸/年PTA裝置及輔助設施，計劃1年半時間建成投產，將實現年產值200億元。恆力集團董事長、總裁陳建華介紹，目前，恆力集團的PTA產能已達1200萬噸/年，是全球產能規模最大、技術工藝最先進、成本優勢最明顯的PTA生產供貨商，和行業內唯一的一家千萬噸級以上權益產能公司。恆力（惠州）PTA項目投產後，恆力集團PTA產能將達到1700萬噸/年。

# 港珠澳大橋珠海公路口岸實現貨車一站式稱重報關

【香港商報訊】記者陸紹龍報道：1月7日，港珠澳大橋珠海公路口岸出境貨檢區地磅正式啓用，前往港澳的貨車今後在港珠澳大橋珠海公路口岸即可完成一站式稱重報關通關等一系列流程。此舉將大大減少出境貨車通關等待時間，進一步提高物流效率。

據了解，出境貨車司機到達港珠澳大橋珠海公路口岸後，停車至指定區域，進行掃碼填寫車輛信息，填寫完畢後支付過磅費用20元人民幣/車，即可獲取電子地磅單。出境貨車司機憑電子地磅單可進行報關通關。珠海市穩建報關代理有限公司經理郭浩賢表示：「繼港珠澳大橋珠海公路口岸去年8月開通珠澳貨檢通道後，本次增設地磅是為進一步方便通關貨車的又一舉措。」

# 天河路商圈打造國際消費示範區

【香港商報訊】記者余文蓮報道：廣州市天河區在7日舉辦的關於推動天河路商圈高質量發展的新聞發布會上透露，到2022年，天河路商圈年銷售額超百億元的批發和零售企業數將達到8家以上，年銷售額合計超10億元的商業綜合體將達到6家以上。到2025年，天河路商圈商旅文業態高度融合，累計引進廣州首店將達300家，初步建成國際消費示範區和名牌名品銷售集聚區。

天河區副區長羅永忠在會上介紹了《關於推動天河路商圈高質量發展的工作方案》（以下簡稱「工作方案」）的出台背景及主要內容。目前廣州正聚焦全面

增強國際商貿中心功能，培育建設國際消費中心城市，有效連結國內國際「雙循環」，天河區堅持走高質量發展之路，制定出台了《工作方案》，做強做優「商圈經濟」，助力廣州打造名副其實的國際商貿中心和國際消費中心。

據悉，「建設天河路商圈」已納入廣州「十四五」規劃建議中，廣州將培育建設國際消費中心城市，重點打造天河路商圈等一批國際消費示範區，加快創建國家夜間經濟集聚區，推動實體商業創新發展。基於打造國內商旅文體融合發展第一商圈的定位，到2022年，天河路商圈的商品銷售總額、社會消費品零售總

額年均增長5%以上，年銷售額超百億元的批發和零售企業數達到8家以上，年銷售額合計超10億元的商業綜合體達到6家以上，引進和培育一批品牌連鎖商貿企業、大型批發零售和電商龍頭企業。到2025年，天河路商圈商旅文業態高度融合，品牌經濟蓬勃發展，數字消費、服務消費顯著增長，累計引進廣州首店達300家，初步建成國際消費示範區和名牌名品銷售集聚區。

圍繞上述目標，《工作方案》設置了4項重點任務、16項具體舉措，包括優化拓展商圈發展空間、推動商圈業態轉型升級、增強商圈消費引領功能、提升商圈服務和治理水平等。

# 花都區致力化妝品產業高質發展

【香港商報訊】記者賴小青 通訊員花宣報道：1月8日，「2021中國美都化妝品高質量發展大會暨直播網紅選品大會」在廣州市花都區盛大舉辦。會議旨在表彰高質量優秀企業，宣揚行業匠心品質正能量，共同譜寫化妝品行業「美麗經濟·數字賦能」的行業新篇章。

作為中國化妝品產業高度集中的重點城市，廣州在化妝品產業發展方面有着深厚的基礎，孕育了一批享譽全國的優質化妝品企業。而作為廣州傳統產業之一

的化妝品產業，則主要集中在花都區與白雲區，花都區近年還被授予「中國化妝品之都」「中國美都」的稱號。2019年，花都出《大力推進化妝品產業高質量發展的若干意見》（以下簡稱《意見》），《意見》要求，2021年花都區基本實現化妝品產業布局清晰、總部集聚、產業集群、用地集約的建設目標，實現化妝品產業高質量發展，成為花都區重要支柱產業之一。

在8日會議的致辭中，花都區區長邢翔表示，在去

年新冠肺炎疫情防務工作中，花都區的化妝品企業積極加快復工復產，轉產口罩、消殺用品，為疫情防控工作做出重要貢獻。廣州市政協副主席、廣州市市場監督管理局局長姚建明也對花都區化妝品產業的發展給予了高度肯定。

會議中，花都區副區長閔飛上台為中國美都化妝品總部集聚區、廣東宏裕智匯美妝園、創美金谷、廣東美妝智谷產業園、美東工業園、遠東美谷、西部化妝品產業園進行授牌。

股票簡稱：瓦軸B  
股票代碼：200706

編號：2021-01

**瓦房店軸承股份有限公司**

**關於趙楊先生辭去公司董事、總經理的公告**

本公司及全體董事保證公告內容真實、準確和完整，不存在虛假記載、誤導性陳述或者重大遺漏。

瓦房店軸承股份有限公司（以下簡稱「公司」）董事會近日收到趙楊先生的書面辭職。趙楊先生因工作調動原因申請辭去其擔任的公司董事、總經理、董事會戰略發展委員會委員職務。辭去上述職務後，趙楊先生不再擔任公司任何職務。

趙楊先生辭職未導致董事會成員低於法定人數，不會影響公司日常運行。根據《公司章程》的規定，辭職報告自送達董事會時生效。公司將盡快履行法定程序，補選新的董事及總經理。

趙楊先生未持有公司股票。公司董事會對趙楊先生擔任公司董事、總經理職務期間為公司所做的工作表示衷心的感謝。

特此公告。

瓦房店軸承股份有限公司  
董 事 會  
2021年1月8日

股票簡稱：瓦軸B  
股票代碼：200706

編號：2021-02

近日，公司董事會收到職工代表監事高平先生提交的辭職報告。因工作原因，高平先生辭去公司職工代表監事一職。公司監事會對高平先生在監事任職期間所做出的貢獻表示衷心感謝。高平先生辭去公司職工代表監事之後，不在本公司擔任其他任何職務。

為保證監事會的正常運行，根據《公司法》及《公司章程》有關規定，公司于2021年1月8日召開職工代表大會，選舉張意輝先生（個人簡歷詳見附件）為公司第八屆監事會職工代表監事，任期至公司第八屆監事會任期屆滿。

特此公告。

瓦房店軸承股份有限公司  
監 事 會  
2021年1月8日

附件：張意輝先生簡歷  
張意輝，男，遼寧省瓦房店市人，1972年8月出生，1991年8月參加工作，大專專科學歷。2000年6月畢業於遼寧大學企業管理專業。曾任公司軸承配件分公司副總經理、瓦軸集團高端汽車軸承公司瓦房店分公司總經理。現任公司中大軸承分公司總經理。

張意輝先生未持有本公司股份；與持有公司5%以上股份的股東、實際控制人、公司其他董事、監事和高級管理人員不存在關聯關係。未受過中國證監會及其他有關部門的處罰和證券交易所懲戒；符合《公司法》等相關法律、法規和規定的任職條件，具備任職資格。

張意輝先生不是失信被執行人亦不是失信責任主體。

特此公告。

瓦房店軸承股份有限公司  
董 事 會  
2021年1月8日

股票簡稱：瓦軸B  
股票代碼：200706

編號：2021-01

truth, accuracy and completeness of the information disclosure, no any false records, misleading statements and major missing contents.

Today, the board of director received resignations from Mr. Zhao Yang. Because of job transfer, Mr. Zhao Yang resigned from General Manager, Director, Member of the Strategic Development Committee of the Board. After resigned, Mr. Zhao Yang will not work in the company.

Mr. Zhao Yang resignation will not lead to the number of the company's board of directors lower than the legal minimum number, and will make no influence to the company's normal operation. According to the regulation of the company's articles of association, resignation shall take effect when delivered to the board of directors.

The company will recruit and select new director and General Manager in line with the legal procedures as soon as possible.

Mr. Zhao Yang didn't hold shares of WBC.

The Board of director thanks for his hardworking during the work period.

Specialy announced!

Board of Directors of  
Wafangdian Bearing Company Limited  
January 8, 2021

Stock: WazhouB  
Code: 200706

No.: 2021-02

job as staff supervisor. The Board of Supervisor thank his contribution during he work period, and he will not work for WBC.

To guarantee the Board of Supervisor can operate normally, the company hold congress of workers and staff according to the 「Company Law」 and 「AOA」 at January 8, 2021, and elected Mr. Zhang Yihui as staff supervisor (the resume in attachment) of the 8<sup>th</sup> Board of Supervisor, and he will end his job when the Board of Supervisor is expired.

Specialy announced!

Board of Supervisor of  
Wafangdian Bearing Company Limited  
January 8, 2021

Attachment: The resume of Mr. Zhang Yihui  
Mr. Zhang Yihui, male, was born in Wafangdian City, Liaoning Province in August 1972, started to work in August 1991. Graduated from Liaoning University in June 2000, majoring in business management. He used to be the deputy general manager of the Bearing Accessories Branch of the company and the general manager of the branch of the high-end automobile bearing company of Wafangdian Bearing Group. Now he is the general manager of the medium and large bearing branch of the company.

Mr. Zhang Yihui did not hold the company shares; He is not the affiliated person with the Shareholders of the company holding more than 5% of the shares, the actual controller, the company's other directors, supervisors and senior management. As yet he was untouched by the China securities regulatory commission and other relevant departments was disciplined by stock exchange; Comply with the required qualifications of 「company law」 and other relevant laws, regulations and rules, and has the qualifications.

Mr. Zhang Yihui is not dishonest debtor is not the main responsibility for breach of trust.

Share's code: 000550 Share's Name: Jiangling Motors No.: 2021-003  
200550 Jiangling B

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

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

I. Informing of the Meeting  
The Board of Directors of Jiangling Motors Corporation, Ltd. (hereinafter referred to as "JMC" or the "Company") sent out relevant proposals of the Board meeting to all the Directors, Supervisors, the members of the Executive Committee and relevant persons on January 5, 2021.

II. Time, Place & Form of Holding the Meeting  
The Board meeting was held in form of paper meeting from January 5, 2021 to January 8, 2021. The procedure of convening and holding the meeting complied with the stipulation of the relevant laws, regulations and the Articles of Association of JMC.

III. Status of the Directors Attending the Meeting  
Nine Directors shall attend this Board meeting and nine Directors were present.

IV. Resolutions  
The Directors present at the meeting approved the following resolutions in form of paper meeting:  
1. The Board of Directors agreed to increase the capital by RMB 1,142 million in cash to JMC Heavy Duty Vehicle Co., Ltd. (hereinafter referred to as "JMCH"), a wholly-owned subsidiary of JMC, and submitted it to the Company's Shareholders' Meeting for approval.  
Please refer to the JMC Announcement on Capital Increase to A Wholly-owned Subsidiary published in China Securities, Securities Times and Hong Kong Commercial Daily on January 9, 2021 as well as on the website www.cninfo.com.cn for details of the capital increase to JMCH, a wholly-owned subsidiary of JMC.  
There were 9 votes in favor of the proposal, 0 vote against, and 0 abstention.  
2. The Board of Directors approved the Notice on Holding 2021 First Special Shareholders' Meeting of JMC.  
There were 9 votes in favor of this proposal, 0 vote against, and 0 abstention. The full text of the Notice on Holding 2021 First Special Shareholders' Meeting of JMC was published in China Securities, Securities Times and Hong Kong Commercial Daily on January 9, 2021 as well as on the website www.cninfo.com.cn.

Board of Directors  
Jiangling Motors Corporation, Ltd.  
January 9, 2021

Share's code: 000550 Share's Name: Jiangling Motors No.: 2021-004  
200550 Jiangling B

**Jiangling Motors Corporation, Ltd.**  
**Announcement on Capital Increase to a Wholly-Owned Subsidiary**

I. Overview of external investment  
Jiangling Motors Corporation, Ltd. (hereinafter referred to as the "Company" or "JMC") intends to increase the capital by RMB 1.142 billion in cash to JMC Heavy Duty Vehicle Co., Ltd. (hereinafter referred to as "JMCH"), a wholly-owned subsidiary of JMC. The Board of Directors of the Company agreed the proposal on capital increase to JMCH in form of a paper meeting from January 5, 2021 to January 8, 2021 with 9 votes in favor of the proposal,

0 vote against, and 0 abstention. According to the relevant provisions of the Articles of Association of JMC, this proposal shall be submitted to the Company's shareholders' meeting for approval.

Upon completion of the capital increase, the registered capital of JMCH will increase from RMB 181,793,174 to RMB 1,323,793,174.

This capital increase does not constitute a related party transaction, nor a major assets reorganization as stipulated in the Measures for the Administration of Material Assets Reorganization of Listed Companies.

II. Introduction of counterparties  
This external investment is a capital increase to a wholly-owned subsidiary of the Company.

III. Basic information of the subject of capital increase  
1. Method  
The Company intends to increase the capital by RMB 1.142 billion in cash to JMCH, and the source of funds is the Company's own funds.  
2. Basic Information of the Subject  
Company name: JMC Heavy Duty Vehicle Co., Ltd.  
Ownership structure: JMC holds 100% equity. After the completion of the capital increase, the equity structure will remain unchanged.  
Registered capital: RMB 181,793,174  
Legal representative: Wu Xiaojun  
Place of registration: No.5 Huazhang Street, Tangshuiyuan District, Taiyuan City, Shanxi Comprehensive Reform Demonstration Zone  
Date of establishment: November 21, 1997  
Enterprise type: company with limited liability  
Business scope: Design and manufacture of automobile, engine, auto parts, coal machine parts, kinds of casting and forging; sales of automobile (excluding car), engine and motorcycle; leasing of automobile, motorcycle parts, mechanical and electrical products, housing machinery and equipment; etc.

The main latest financial indicators of JMCH are as follows:

Item	Unit: RMB	
	2019 (Audited)	January to September 2020 (Unaudited)
Business Income	332,808,369	514,145,188
Total Profit	-302,310,489	-388,669,517
Net Profit	-302,310,489	-388,669,517
	December 31, 2019 (Audited)	September 30, 2020 (Unaudited)
Total Assets	2,688,512,932	1,778,171,263
Total Liabilities	3,744,752,396	3,323,020,244
Net Assets	-1,056,239,464	-1,544,848,982

After inquiry, JMCH is not the person to be executed for dishonesty.

IV. Main contents of external investment contract  
This external investment does not need to sign an external investment contract.

V. External investment's purpose, existing risks and impact on the Company  
The capital increase to JMCH is mainly to reduce the asset liability ratio of JMCH by increasing capital, which is convenient for JMCH to carry out business reorganization.  
Before and after this external investment, JMCH is a wholly owned subsidiary of the Company, which will not lead to changes in the scope of the Company's consolidated statements, and will not adversely affect the Company's financial situation and operating results. There is no harm to the interests of the Company and shareholders.

VI. Reference document  
1. The resolution of the Board of Directors on capital increase to JMCH, a wholly owned subsidiary of the Company.  
It is hereby announced.

Board of Directors  
Jiangling Motors Corporation, Ltd.  
January 9, 2021

Share's code: 000550 Share's Name: Jiangling Motors No.: 2021-005  
200550 Jiangling B

**Jiangling Motors Corporation, Ltd.**  
**NOTICE ON HOLDING 2021 FIRST SPECIAL SHAREHOLDERS' MEETING**

The Board of Directors and its members undertake that the information disclosed herein is truthful, accurate and complete and does not contain any false statement, misrepresentation or major omission.

I. Basic information of holding the meeting  
1. Meeting: 2021 First Special Shareholders' Meeting of Jiangling Motors Corporation, Ltd. (hereinafter referred to as "JMC")  
2. Convener: Board of Directors of JMC  
The Board of Directors approved the Notice on Holding 2021 First Special Shareholders' Meeting in form of paper meeting from January 5, 2021 to January 8, 2021.  
3. The convening of the meeting complied with the stipulations of the Company Law, the Securities Law, the Rules Governing Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of JMC.  
4. Time  
On the spot: 3:00 pm, January 25, 2021  
Online voting: January 25, 2021, P.s. 9:15 ~ 9:25 am, 9:30 ~ 11:30 am and 1:00 ~ 3:00 pm, for Shenzhen Stock Exchange Trading System; or, random time of 9:15 am ~ 3:00 pm January 25, 2021 for Shenzhen Stock Exchange Online Voting System.  
5. Convening method: vote on the spot as well as online voting. The shareholder can choose to vote on the spot or online voting. If a voting right is exercised repeatedly in different circumstances, first voting result will be prevailed.  
6. Equity record date: January 18, 2021. B-share holder can attend the meeting only when she/he had bought B shares of the Company on January 13, 2021, i.e., the last trading day for the B-share holder who can attend the meeting, or earlier.  
7. Persons to be present  
7.1. All the shareholders of JMC registered in the records of China Securities Depository and Clearing Corporation Ltd. Shenzhen branch as of 3:00 p.m. on January 18, 2021. If a shareholder cannot attend the meeting personally, she/he can entrust a representative to attend the meeting.  
7.2. The Directors, Supervisors and senior management of JMC.  
7.3. Lawyers from Jiangxi Hua Bang Law Firm  
8. Venue: the conference room on the second floor of JMC's Administrative Building located at No.509, Northern Yingbin Avenue, Nanchang City, Jiangxi Province, P.R.C.  
II. The item to be reviewed by the meeting:  
Proposal on the capital increase to JMC Heavy Duty Vehicle Co., Ltd., a wholly owned subsidiary of JMC.  
The full text of the aforesaid proposal was published on the website www.cninfo.com.cn.  
The aforesaid proposal shall be approved in form of ordinary resolution.

III. Proposal Code

Proposal Code	Items	Memo Voting in column marked with "√"
1.00	Proposal on the capital increase to JMC Heavy Duty Vehicle Co., Ltd., a wholly owned subsidiary of JMC.	√

IV. Registration for the Shareholders' Meeting  
1. Registration procedures  
The shareholder holding A Shares should present personal identity card and securities account card; the representative should present his own identity card, the Proxy (see attachment 1) and the shareholder's securities account card; the representative of a legal person shareholder should present his

own identity card and the Proxy of the legal person shareholder to handle the registration for the meeting. The shareholder holding B Shares should present personal identity card and securities account card, the representative should present the Proxy signed by the shareholder to handle the registration for the meeting.

The shareholders not residing in Nanchang can handle the registration in advance by way of communication. (See attachment 2 AR. of attending the shareholders' meeting)  
Registration time: 9:00 am-11:30 am and 2:00 pm-5:00 pm from January 19, 2021 to January 22, 2021.  
Registration address: The Securities Department of JMC, No. 509, Northern Yingbin Avenue, Nanchang City, Jiangxi Province, P.R.C.  
2. The 2021 First Special Shareholders' Meeting is expected to last no more than one day. The attending shareholders or the representatives should be responsible for their own travel and accommodations expenses.  
Correspondence Method  
Correspondence person: Mr. Zhang Zhiqin, Mr. Yuan Jun  
Telephone number: 86-791-85266178  
Fax: 86-791-85232639  
V. Identification confirmation for the shareholders choosing online voting and voting procedures  
Please refer to the Chinese version of the Notice on Holding 2021 First Special Shareholders' Meeting published in China Securities, Securities Times and on the website: http://www.cninfo.com.cn on January 9, 2021 for details.  
VI. Document for reference  
The Resolution of the Board of Directors on the Notice on Holding 2021 First Special Shareholders' Meeting of JMC.

Board of Directors  
Jiangling Motors Corporation, Ltd.  
January 9, 2021

Attachment 1:  
PROXY  
Full authority hereby granted to Mr./Ms. \_\_\_\_\_ to represent the undersigned at the 2021 First Special Shareholders' Meeting of Jiangling Motors Corporation, Ltd., and to vote accordingly on all resolutions at the meeting. (Please express the voting result definitely, i.e. favor, against or abstention on every proposal.)  
Signature of shareholder:  
Identity Card No.:  
Number of Shares held:  
Securities account No.:  
Type of shares (A shares or B shares):  
Signature of representative:  
Identity Card No.:  
Date of appointment of Proxy: \_\_\_\_\_, 2021  
Voting results for the 2021 First Special Shareholders' Meeting of JMC

Proposal Code	Items	Memo Voting in column marked with "√"	Favor	Against	Abstention
1.00	Proposal on the capital increase to JMC Heavy Duty Vehicle Co., Ltd., a wholly owned subsidiary of JMC.	√			

Attachment 2:  
AR. of attending the shareholders' meeting  
To: Jiangling Motors Corporation, Ltd.  
I, holding \_\_\_\_\_ shares of Jiangling Motors Corporation, Ltd. as of January 18, 2021, will attend the 2021 First Special Shareholders' Meeting of JMC.  
Signature of attendee:  
Shareholder's securities account No.:  
Signature (Stamp) of shareholder:  
Note: Newspaper cuttings and copies of the Proxy and the AR. are acceptable.