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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: 2333)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Great Wall Motor Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 October 2019 at No. 2266 Chaoyang Road South, Baoding, Hebei Province, the People's Republic of China for the purposes of, among other matters, considering and approving the unaudited third quarterly results (prepared under China Accounting Standards for Business Enterprises) of the Company and its subsidiaries for the nine months ended 30 September 2019.

By order of the Board  
**Great Wall Motor Company Limited**  
**Xu Hui**  
*Company Secretary*

Baoding, Hebei Province, the PRC, 14 October 2019

*As at the date of this announcement, members of the Board comprise:*

*Executive Directors: Mr. Wei Jian Jun, Ms. Wang Feng Ying and Ms. Yang Zhi Juan.*

*Non-executive Director: Mr. He Ping.*

*Independent Non-executive Directors: Mr. Ma Li Hui, Mr. Li Wan Jun and Mr. Ng Chi Kit.*

\* *For identification purpose only*