



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 ATTENDANCE FOR EXTRAORDINARY GENERAL MEETING**

Name of shareholder (Note 1) \_\_\_\_\_  
of \_\_\_\_\_

Number of shares held (Note 2) \_\_\_\_\_ A shares/ \_\_\_\_\_ H shares

I/We intend to attend, or appoint a proxy (proxies) to attend the extraordinary general meeting of the Company to be held at the Company's Conference Room, No.2266 Chaoyang Road South, Baoding, Hebei Province, the People's Republic of China on Monday, 16 January 2012, at 9:00 a.m.

*Notes:*

1. Name(s) registered in the register of members of the Company and address(es) to be inserted in **block letters**.
2. Please insert the number of A shares/H Shares registered under your name(s).
3. This notice, when duly completed and signed, is required to be delivered to the registered address of the Company in person, by post or by fax on or before Tuesday, 27 December 2011. The Company's board office is located at No. 2266 Chaoyang Road South, Baoding, Hebei Province, the People's Republic of China (Telephone: (86-312) 2197813, Fax: (86-312) 2197812).

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

\* For identification purposes only