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HAVAL

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 August 2017 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 interim results (prepared under China Accounting Standards for Business Enterprises) of the Company and its subsidiaries for the six months ended 30 June 2017, and considering payment of an interim dividend (if any).

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

Baoding, Hebei Province, the PRC, 15 August 2017

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*