



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 H SHAREHOLDERS' CLASS MEETING

Name of shareholder ^(Note 1) _____
of _____

Number of shares held ^(Note 2) _____ H shares,
I/We intend to attend, or appoint a proxy (proxies) to attend the H shareholders' class 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 Friday, 9 May 2014, at 10:00 a.m. (or as soon as the annual general meeting of the Company shall have been concluded or adjourned).

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 H Shares registered under your name(s).
3. This notice, when duly completed and signed, is required to be delivered to the office of the secretary to the Board of the Company by hand, by post or by fax on or before Friday, 18 April 2014. The office of the secretary to the Board of the Company 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