



## **DRAGON HILL WULING AUTOMOBILE HOLDINGS LIMITED**

**(俊山五菱汽車集團有限公司)\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 305)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Dragon Hill Wuling Automobile Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 17 April 2008 whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2007.

On behalf of the Board  
Dragon Hill Wuling Automobile Holdings Limited

Lee Shing  
Chairman

Hong Kong, 7 April 2008

As at the date of this announcement, the Board comprises Mr. Lee Shing (Chairman and Chief Executive Officer), Mr. He Shiji (Vice Chairman), Mr. Sun Shaoli, Mr. Wei Hongwen, Ms. Liu Yaling, Mr. Wang Shaohua and Mr. Pei Qingrong as executive directors and Mr. Yu Xiumin, Mr. Zuo Duofu and Mr. Cheng Kin Wah, Thomas as independent non-executive directors.

*\*For identification purpose only.*