



**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)

**CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that, for the purpose of determining the identity of the shareholders of the Company to attend and vote at the annual general meeting of the Company (the "AGM") to be held at Function Rooms I & II, Ground Floor, City Garden Hotel, 9 City Garden Road, North Point, Hong Kong on 23 May 2008, Friday, at 11:00 a.m., the register of members of the Company will be closed from Wednesday, 21 May 2008 to Friday, 23 May 2008 (both days inclusive), during which period no transfer of the shares will be registered and no shares will be allotted and issued on the exercise of the subscription rights attaching to the outstanding share options granted by the Company.

In order to qualify for attending the AGM, all transfers of the shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the Branch Share Registrar in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, for registration not later than 4:00 p.m. on Tuesday, 20 May 2008.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.dhwuling.com](http://www.dhwuling.com).

By Order of the Board

**Lee Shing**

*Chairman and Chief Executive Officer*

Hong Kong, 5 May 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*

Please also refer to the published version of this announcement in The Standard.