



俊山五菱汽車集團有限公司  
**Dragon Hill Wuling Automobile Holdings Ltd.**  
*(Incorporated in Bermuda with limited liability) (Stock Code 股份代號 : 305)*

## Announcement of Change of Head Office and Principal Place of Business in Hong Kong

The board of directors (the "Board") of Dragon Hill Wuling Automobile Holdings Limited (the "Company") announces that with effect from 22 December 2008, the Company's head office and principal place of business in Hong Kong will be changed from Unit 505, 5<sup>th</sup> Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong to 35<sup>th</sup> Floor, Morrison Plaza, 9 Morrison Hill Road, Wanchai, Hong Kong. The Company's website, email address, telephone number and facsimile number will remain unchanged.

The updated contact details of the Company with effect from 22 December 2008 are announced as follows:

1. Head office and principal place of business in Hong Kong: 35<sup>th</sup> Floor, Morrison Plaza, 9 Morrison Hill Road, Wanchai, Hong Kong.
2. Website: [www.dhwuling.com](http://www.dhwuling.com)
3. Email: [info@dhwuling.com](mailto:info@dhwuling.com)
4. Telephone: (852) 2591-1288
5. Facsimile: (852) 2918-1380

By Order of the Board  
**Lee Shing**  
Chairman

*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. Pei Qingrong, Mr. Wang Shaohua and Mr. Zhou Sheji as executive directors and Mr. Yu Xiumin, Mr. Zuo Duofu, Mr. Cheng Kin Wah, Thomas and Mr. Ye Xiang as independent non-executive directors.*

Hong Kong, 16 December 2008

\* For identification purpose only