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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Cheng Kin Wah, Thomas has resigned as independent non-executive director, the chairman of the Audit Committee and a member of the Remuneration Committee of the Company due to his health issue, with effect from 31 March 2009.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of Dragon Hill Wuling Automobile Holdings Limited (the "Company") announces that Mr. Cheng Kin Wah, Thomas ("Mr. Cheng") has resigned as independent non-executive director, the chairman of the Audit Committee and a member of the Remuneration Committee of the Company due to his health issue, with effect from 31 March 2009. Mr. Cheng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to thank Mr. Cheng for his valuable contribution to the Company during his tenure with the Company and wish him to get well soon.

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 and Mr. Ye Xiang as independent non-executive directors.

Hong Kong, 31 March 2009

* For identification purpose only