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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)

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 Wednesday, 22 April 2009 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 2008.

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, 8 April 2009

**For identification purpose only.*