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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)

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2009

The Board is pleased to announce that all resolutions proposed at the AGM have been duly passed by the Shareholders by way of poll at the AGM held on 3 June 2009.

Reference is made to the circular of Dragon Hill Wuling Automobile Holdings Limited (the "Company") dated 29 April 2009 (the "Circular"). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all resolutions proposed at the AGM have been duly passed by the Shareholders by way of poll at the AGM held on 3 June 2009. The vote-takings at the AGM were scrutinised by the Company's branch share registrar in Hong Kong, Tricor Tengis Limited. The numbers of shares represented by votes for or against the resolutions at the AGM were as follows:

Ordinary Resolutions		No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
		For	Against	
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 December 2008	603,010,363 (100%)	0 (0%)	603,010,363
2.	A. To re-elect the following persons as Directors:			
	(a) Pei Qingrong	603,010,363 (100%)	0 (0%)	603,010,363
	(b) Wang Shaohua	603,010,363 (100%)	0 (0%)	603,010,363
	(c) Yu Xiumin	603,010,363 (100%)	0 (0%)	603,010,363
	(d) Zuo Duofu	603,010,363 (100%)	0 (0%)	603,010,363
	B. To fix the maximum number of Directors to 11 persons	603,010,363 (100%)	0 (0%)	603,010,363

Ordinary Resolutions			No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
			For	Against	
	C.	To authorize the Board of Directors to fix their remuneration	603,010,363 (100%)	0 (0%)	603,010,363
3.		To appoint Deloitte Touche Tohmatsu as auditors and to authorize the Board of Directors to fix their remuneration	603,010,363 (100%)	0 (0%)	603,010,363
4.		To grant a general mandate to the Directors to repurchase shares up to a maximum of 10% of the existing issued share capital of the Company	603,010,363 (100%)	0 (0%)	603,010,363
5.		To grant a general mandate to the Directors to issue, allot and deal with additional shares up to a maximum of 20% of the existing issued share capital of the Company	603,010,363 (100%)	0 (0%)	603,010,363
6.		To extend the general mandate granted to the Directors to issue, allot and deal with additional shares by the number of shares repurchased by the Company.	603,010,363 (100%)	0 (0%)	603,010,363
Special Resolution					
7.		To approve the amendments to the Company's Bye-laws.	603,010,363 (100%)	0 (0%)	603,010,363

As at the date of the AGM on 3 June 2009, the total number of issued Shares of the Company was 917,288,049 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By order of the Board
Lee Shing
Chairman and Chief Executive Officer

Hong Kong, 3 June 2009

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, Mr. Pei Qingrong and Mr. Zhou Sheji as executive Directors, and Mr. Yu Xiumin, Mr. Zuo Duofu, and Mr. Ye Xiang as independent non-executive Directors.

** For identification purpose only*