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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 RESULT OF SPECIAL GENERAL MEETING  
HELD ON 18 DECEMBER 2009**

The Board is pleased to announce that the resolution proposed at the SGM has been duly passed by the Independent Shareholders by way of poll at the SGM held on 18 December 2009.

Reference is made to the circular of Dragon Hill Wuling Automobile Holdings Limited (the “Company”) dated 30 November 2009 (the “Circular”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

**POLL RESULT**

The Board is pleased to announce that the resolution proposed at the SGM has been duly passed by the Independent Shareholders by way of poll at the SGM held on 18 December 2009. The vote-taking at the SGM was 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 resolution at the SGM were summarized as follows:

	<b>No. of votes cast and percentage of total no. of votes cast</b>		<b>Total no. of votes cast</b>
	<b>For</b>	<b>Against</b>	
<b>Ordinary Resolution</b>			
To approve, confirm and ratify the Renewed Tenancy Agreement (together with the transactions contemplated thereunder and the proposed annual caps of the Renewed Tenancy Agreement) (as defined in the circular of the Company dated 30 November 2009); and to authorize the Board of Directors of the Company to take all such actions as it considers necessary or desirable to implement and give effect to the Renewed Tenancy Agreement and the transactions contemplated thereunder.	278,452,863 (100%)	0 (0%)	278,452,863

As at the date of the SGM, the total number of issued shares of the Company was 917,288,049 shares. In view of the interest of Liuzhou Wuling in the Renewed Tenancy Agreement as disclosed in the Circular, Liuzhou Wuling and its associates, holding a total of 274,500,000 Shares representing approximately 29.93% of the total issued share capital of the Company as at the date of SGM, abstained from voting on the Ordinary Resolution at the SGM. Accordingly, the Independent Shareholders holding a total of 642,788,049 Shares were entitled to attend and vote for or against the Ordinary Resolution proposed at the SGM. As more than 50% of votes were cast, by poll, in favour of the Ordinary Resolution at the SGM held on 18 December 2009, the Ordinary Resolution was duly passed as ordinary resolution.

It was noted that there were no shares entitling the holders to attend and vote only against the Ordinary Resolution proposed at the SGM. The share registrar of the Company, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM.

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, 18 December 2009

\* *For identification purpose only*