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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)

**POLL RESULT OF SPECIAL GENERAL MEETING
HELD ON 4 MARCH 2010**

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 4 March 2010.

Reference is made to the circular of Dragon Hill Wuling Automobile Holdings Limited (the “Company”) dated 8 February 2010 (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 4 March 2010. 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 as follows:

Ordinary Resolution	No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
	For	Against	
To confirm, approve and ratify the execution of the Placing Agreements (as defined in the circular of the Company dated 8 February 2010) and the Subscription Agreement (as defined in the circular of the Company dated 8 February 2010); to approve the creation and issue by the Company of the Placed Shares (as defined in the Placing Agreements) and the Subscription Shares (as defined in the circular of the Company dated 8 February 2010) respectively; to approve all transactions contemplated under each of the Placing Agreements and the Subscription Agreement and to authorise the directors of the Company to sign or execute such other documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as they consider necessary or desirable for the purposes of giving effect to each of the Placing Agreements and the Subscription Agreement.	317,442,863 (100%)	0 (0%)	317,442,863

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 Wuling HK in the Subscription Agreement as disclosed in the Circular, Wuling HK 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 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 resolution proposed at the SGM. As more than 50% of votes were cast, by poll, in favour of the resolution at the SGM held on 4 March 2010, the 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 resolution proposed at the SGM.

Completion of the Placing and the Subscription will take place in due course. An announcement, setting out the final number of the Placed Shares and that of the Subscription Shares to be allotted and issued will be made by the Company accordingly.

By Order of the Board
Dragon Hill Wuling Automobile Holdings Limited
Lee Shing
Vice-Chairman and Chief Executive Officer

As at the date of this announcement, the Board comprises Mr. Sun Shaoli (Chairman), Mr. Lee Shing (Vice-chairman and Chief Executive Officer), Mr. Wei Hongwen, Mr. Zhong Xianhua, Ms. Liu Yaling, 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, 4 March 2010

* *For identification purpose only*