

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2010

The Board is pleased to announce that all resolutions proposed at the AGM have been duly passed by way of poll at the AGM held on 3 June 2010.

Reference is made to the circular of Dragon Hill Wuling Automobile Holdings Limited (the “Company”) dated 30 April 2010 (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 way of poll at the Annual General Meeting (the “AGM”) held on 3 June 2010. The vote-taking 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, respectively:

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 2009.	670,701,868 (100.00%)	0 (0.00 %)	670,701,868
2.	A. To re-elect the following persons as Directors:			
	(a) Mr. Sun Shaoli	669,671,868 (99.85 %)	1,030,000 (0.15 %)	670,701,868
	(b) Mr. Lee Shing	669,671,868 (99.34 %)	4,460,000 (0.66 %)	674,131,868
	(c) Mr. Wei Hongwen	669,671,868 (99.85 %)	1,030,000 (0.15 %)	670,701,868
	(d) Ms. Liu Yaling	669,671,868 (99.85 %)	1,030,000 (0.15 %)	670,701,868
	(e) Mr. Zhong Xianhua	669,671,868 (99.85 %)	1,030,000 (0.15 %)	670,701,868

Ordinary Resolutions			No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
			For	Against	
	B.	To fix the maximum number of Directors to 11 persons.	669,701,868 (99.85 %)	1,000,000 (0.15 %)	670,701,868
	C.	To authorize the Board of Directors to fix their remuneration.	669,701,868 (100.00 %)	0 (0.00 %)	669,701,868
3.		To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the Board of Directors to fix their remuneration.	669,701,868 (100.00 %)	0 (0.00 %)	669,701,868
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	669,701,868 (99.49 %)	3,430,000 (0.51 %)	673,131,868
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	627,309,368 (93.05 %)	46,822,500 (6.95 %)	674,131,868
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.	627,309,368 (93.05 %)	46,822,500 (6.95 %)	674,131,868
7.		To approve the refreshment of 10% limit on the grant of options under the Share Option Scheme.	626,309,368 (92.91 %)	47,822,500 (7.09 %)	674,131,868

As at the date of the AGM on 3 June 2010, the total number of issued Shares of the Company was 1,001,296,049 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
Sun Shaoli
Chairman

Hong Kong, 3 June 2010

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.

* For identification purpose only