



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 of Change of Head Office and Principal Place of Business in Hong Kong

The board of directors (the "Board") of Dragon Hill Wuling Automobile Holdings Limited (the "Company") announces that with effective from 8 November 2010, the Company's head office and principal place of business in Hong Kong will be changed from 35th Floor, Morrison Plaza, 9 Morrison Hill Road, Wanchai, Hong Kong to Unit 2805-06, 28th Floor, Office Tower, Convention Plaza, No.1 Harbour Road, Wanchai, Hong Kong. The Company's website, email address, telephone number and facsimile number remain unchanged.

The updated contact details of the Company with effect from 8 November 2010 are announced as follows:

1. Head office and principal place of business in Hong Kong:

Website:

Unit 2805-06, 28th Floor, Office Tower, Convention Plaza, No. 1 Harbour Road, Hong Kong

2.

www.dhwuling.com

3. Email:

info@dhwuling.com

4. Telephone:

(852) 2591 1288

5. Facsimile:

(852) 2918 1380

By order of the Board Sun Shaoli Chairman

Hong Kong, 8 November 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