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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 RESULTS OF SPECIAL GENERAL MEETING HELD ON 10 MARCH 2011

The Board is pleased to announce that the resolutions proposed at the SGM has been duly passed by the Independent Shareholders by way of poll at the SGM held on 10 March 2011.

Reference is made to the circular of Dragon Hill Wuling Automobile Holdings Limited (the "Company") dated 21 February 2011 (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 the resolutions proposed at the SGM has been duly passed by the Independent Shareholders by way of poll at the SGM held on 10 March 2011. 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 resolutions at the SGM 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)	<p>a. the Revised GL Trading Agreement and the respective transactions contemplated thereunder and the proposed annual caps of the Revised GL Trading Agreement be and are hereby approved, confirmed and ratified; and</p> <p>b. the Board be and is hereby authorised to take all such actions as it considers necessary or desirable to implement and give effect to the Revised GL Trading Agreement and the respective transactions contemplated thereunder</p>	366,492,613 (100%)	0 (0%)	366,492,613

Ordinary Resolutions		No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
		For	Against	
(2)	<p>a. the Revised GB Trading Agreement and the respective transactions contemplated thereunder and the proposed annual caps of the Revised GB Trading Agreement be and are hereby approved, confirmed and ratified; and</p> <p>b. the Board be and is hereby authorised to take all such actions as it considers necessary or desirable to implement and give effect to the Revised GB Trading Agreement and the respective transactions contemplated thereunder.</p>	366,492,613 (100%)	0 (0%)	366,492,613

As at the date of the SGM, the total number of issued shares of the Company was 1,003,376,049 shares. In view of the interest of Liuzhou Wuling in the Revised GL Trading Agreement and Revised GB Trading Agreement as disclosed in the Circular, Liuzhou Wuling and its associates, holding a total of 300,288,000 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 resolutions at the SGM. Accordingly, the Independent Shareholders holding a total of 703,088,049 Shares were entitled to attend and vote for or against the ordinary resolutions proposed at the SGM. As more than 50% of votes were cast, by poll, in favour of the resolutions at the SGM held on 10 March 2011, the resolutions were duly passed as ordinary resolutions.

It was noted that there were no shares entitling the holders to attend and vote only against any of the ordinary resolutions proposed at the SGM.

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

Hong Kong, 10 March 2011

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*