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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 THE ANNUAL GENERAL MEETING
HELD ON 27 MAY 2011**

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting held on 27 May 2011 have been duly passed by the Shareholders by way of poll as more than 50% and 75% of the votes were cast in favour of each of the ordinary resolutions and of the special resolutions respectively.

Reference is made to the circular of Dragon Hill Wuling Automobile Holdings Limited (the “Company”) dated 26 April 2011 (the “Circular”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting held on 27 May 2011 have been duly passed by the Shareholders by way of poll as more than 50% and 75% of the votes were cast in favour of each of the ordinary resolutions and of the special resolutions respectively. The vote-taking at the Annual General Meeting 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 Annual General Meeting 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 respective Reports of the Directors and of the Auditors for the year ended 31 December 2010.	820,075,644 (100.00%)	0 (0.00%)	820,075,644
2.	A To re-elect the following persons as Directors:			
	(a) Mr. Zhou Sheji	818,955,644 (99.86%)	1,120,000 (0.14%)	820,075,644
	(b) Mr. Yu Xiumin	819,985,644 (99.99%)	90,000 (0.01%)	820,075,644
	(c) Mr. Zuo Duofu	819,985,644 (99.99%)	90,000 (0.01%)	820,075,644

Ordinary Resolutions				No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
				For	Against	
		(d)	Mr. Ye Xiang	819,985,644 (99.99)	90,000 (0.01%)	820,075,644
	B.	To fix the maximum number of Directors to 11 persons.		820,075,644 (100.00%)	0 (0.00%)	820,075,644
	C.	To authorize the Board of Directors to fix their remuneration.		819,075,644 (99.88%)	1,000,000 (0.12%)	820,075,644
3.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the Board of Directors to fix their remuneration.			819,075,644 (99.88%)	1,000,000 (0.12%)	820,075,644
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.			820,075,644 (100.00%)	0 (0.00%)	820,075,644
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.			812,985,644 (99.14%)	7,090,000 (0.86%)	820,075,644
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.			811,985,644 (99.01%)	8,090,000 (0.99%)	820,075,644
Special Resolutions						
7.	To approve the Share Premium Reduction, as set out in the Special Resolution No.7 in the notice of the Annual General Meeting.			820,075,644 (100.00%)	0 (0.00%)	820,075,644
8.	To approve the Change of Company Name and the Amendment to Bye-laws, as set out in the Special Resolution No.8 in the notice of the Annual General Meeting.			820,075,644 (100.00%)	0 (0.00%)	820,075,644

As at the date of the Annual General Meeting on 27 May 2011, the total number of issued Shares of the Company was 1,170,605,390 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the Annual General Meeting. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

By order of the Board

Sun Shaoli

Chairman

Hong Kong, 27 May 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*