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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 27 MAY 2011

The Board is pleased to announce that the ordinary resolution proposed at the SGM held on 27 May 2011 has been duly passed by the Independent Shareholders by way of poll as more than 50% of the votes were cast in favour of the resolution.

Reference is made to the circular of Dragon Hill Wuling Automobile Holdings Limited (the “Company”) dated 11 May 2011 (the “Circular”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT

The Board is pleased to announce that the ordinary resolution proposed at the SGM held on 27 May 2011 has been duly passed by the Independent Shareholders by way of poll as more than 50% of the votes were cast in favour of the resolution. 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	
(a) To approve, confirm and ratify the WI Capital Increase Agreement together with the transactions contemplated thereunder.	386,423,664 (100%)	0 (0%)	386,423,664
(b) To authorize any one Director to do all such acts and things and execute all such documents and to take such steps to give effect to or in connection with the WI Capital Increase Agreement or any of the transactions contemplated under the WI Capital Increase Agreement and all other matters incidental thereto.			

As at the date of the SGM, the total number of issued shares of the Company was 1,170,605,390 Shares. In view of the interest of Liuzhou Wuling and Wuling Industrial in the WI Capital Increase Agreement as disclosed in the Circular, Liuzhou Wuling, Wuling Industrial and their respective associates, holding a total of 433,651,975 Shares which represented approximately 37.05% of the total issued share capital of the Company as at the date of SGM, abstained from voting on the ordinary resolution at the SGM. Accordingly, the Independent Shareholders holding a total of 736,953,415 Shares were entitled to attend and vote for or against the ordinary resolution proposed at the SGM.

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

By Order of the Board
Dragon Hill Automobile Holdings Limited
Sun Shaoli
Chairman

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, 27 May 2011

* *For identification purpose only*