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五菱汽車集團控股有限公司 WULING MOTORS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability) (股份代號 Stock Code : 305)

(formerly known as Dragon Hill Wuling Automobile Holdings Limited)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES AND CORPORATE WEBSITE ADDRESS

CHANGE OF COMPANY NAME

The Board is pleased to announce that the new name of the Company has been registered with the Registrar of Companies in both Bermuda and Hong Kong on 9 June 2011 and 16 June 2011 respectively. The certificates of incorporation on change of name regarding the change of name of the Company from “DRAGON HILL WULING AUTOMOBILE HOLDINGS LIMITED” to “WULING MOTORS HOLDINGS LIMITED” were issued by the Registrar of Companies in each of Bermuda and Hong Kong on 9 June 2011 and 16 June 2011 respectively and a new Chinese name of “五菱汽車集團控股有限公司” was registered with the Registrar of Companies in both Bermuda and Hong Kong as the secondary name and the Chinese name of the Company on 9 June 2011 and 16 June 2011 respectively.

CHANGE OF STOCK SHORT NAMES

Trading in the securities of the Company on the Stock Exchange under the new name will take effect from 9:00 a.m. on 27 June 2011. The English and Chinese stock short names of the Company will be changed from “DH WULING AUTO” and “俊山五菱汽車” to “WULING MOTORS” and “五菱汽車” respectively. The stock code of the Company remains unchanged as “305”.

CHANGE OF CORPORATE WEBSITE ADDRESS

The corporate website address of the Company will be changed from “www.dhwuling.com” to “www.wuling.com.hk” with effect from 27 June 2011.

Reference is made to the circular dated 26 April 2011 (the “**Circular**”) and the announcement (the “**Announcement**”) dated 27 May 2011 issued by the Company. Unless the context otherwise requires, capitalised terms defined in the Circular and the Announcement shall have the same meanings when used in this announcement.

CHANGE OF COMPANY NAME

Under the laws of Bermuda and Hong Kong, the Change of Company Name took effect as at 9 June 2011 and 16 June 2011 respectively. The certificates of incorporation on change of name regarding the change of name of the Company from “DRAGON HILL

WULING AUTOMOBILE HOLDINGS LIMITED” to “WULING MOTORS HOLDINGS LIMITED” were issued by the Registrar of Companies in each of Bermuda and Hong Kong on 9 June 2011 and 16 June 2011 respectively and a new Chinese name of “五菱汽車集團控股有限公司” was registered with the Registrar of Companies in both Bermuda and Hong Kong as the secondary name and the Chinese name of the Company on 9 June 2011 and 16 June 2011 respectively.

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The Change of Company Name will not affect any of the rights of the existing Shareholders. All existing share certificates in issue bearing the existing name of the Company will, after the Change of Company Name, continue to be evidence of title to the Shares and will be valid for trading, settlement, delivery and registration for the same number of Shares in the new English and Chinese name of the Company. As such, there will not be any arrangement for exchange of the existing share certificates of the Company for new share certificates bearing the new English and Chinese name of the Company. As the Change of Company Name has become effective, share certificates of the Company will be issued in the new English and Chinese name of the Company.

CHANGE OF CORPORATE WEBSITE ADDRESS

To reflect the change of the name of the Company, the corporate website address of the Company will be changed from “www.dhwuling.com” to “www.wuling.com.hk” with effect from 27 June 2011.

By Order of the Board
Wuling Motors 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, 21 June 2011