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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)

**POLL RESULT OF SPECIAL GENERAL MEETING
HELD ON 24 OCTOBER 2011**

The Board is pleased to announce that the resolution proposed at the SGM has been duly passed by the Independent Shareholders by way of poll at the SGM held on 24 October 2011.

Reference is made to the circular of Wuling Motors Holdings Limited (the "Company") dated 29 September 2011 (the "Circular") and the revised notice of the SGM dated 30 September 2011. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULT

The Board is pleased to announce that the resolution proposed at the SGM has been duly passed by the Independent Shareholders by way of poll at the SGM held on 24 October 2011. The vote-taking at the SGM was scrutinised by the Company's branch share registrar in Hong Kong, Tricor Tengis Limited. The number 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) the New Revised GB Trading Agreement and the transactions contemplated thereunder and the proposed revised annual caps of the GB Trading Transactions be and are hereby approved, confirmed and ratified; and;	387,604,664 (100%)	nil (0%)	387,604,664
(b) the Board be and is hereby authorized to take all such actions as it considers necessary or desirable to implement and give effect to the New Revised GB Trading Agreement and the transactions contemplated thereunder.			

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 New Revised GB Trading Agreement as disclosed in the Circular, Liuzhou Wuling and its associates, holding a total of 433,651,975 Shares representing approximately 37.05% of the total issued share capital of the Company as at the date of SGM, abstained from voting on 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 Ordinary Resolution proposed at the SGM. As more than 50% of votes were cast, by poll, in favour of Ordinary Resolution at the SGM held on 24 October 2011, the Ordinary Resolution was duly passed as ordinary resolution.

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

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, 24 October 2011