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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)*

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the "Board") of directors (the "Directors") of Wuling Motors Holdings Limited (the "Company", together with its subsidiaries, the "Group") announces that on 29 June 2012, the Company granted share options ("Share Options") to an employee of the Group (the "Grantee") to subscribe for a total of 450,000 ordinary shares of HK\$0.004 each in the capital of the Company (the "Shares"), subject to acceptance of the Grantee, under the share option scheme of the Company adopted on 28 May 2012. Details of Share Options granted are set out as below:-

Date of grant	: 29 June 2012
Exercise price of Share Options granted	: HK\$ 0.49 per Share
Number of Share Options granted	: 450,000 Share Options (each Share Option shall entitle the holder of the Share Options to subscribe for one Share)
Closing price of the Shares on the date of grant	: HK\$ 0.485 per Share
Validity period of the Share Option	: 450,000 Share Options shall be valid commencing from the date immediately after three months from the date of acceptance until 30 June 2016.

By order of the Board  
**Sun Shaoli**  
*Chairman*

Hong Kong, 29 June 2012

*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.*