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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)*

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Wuling Motors Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 28 August 2012 whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and consider the payment of a interim dividend, if any.

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, 16 August 2012