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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)

Announcement of Change of Head Office and Principal Place of Business in Hong Kong

The board of directors (the "Board") of Wuling Motors Holdings Limited (the "Company") announces that with effective from 13 September 2012, the Company's head office and principal place of business in Hong Kong be changed from Unit 2805-06, 28th Floor, Office Tower, Convention Plaza, No.1 Harbour Road, Wanchai, Hong Kong to Unit 2403, 24/F, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong. The Company's website, email address, telephone number and facsimile number remain unchanged.

The updated contact details of the Company with effect from 13 September 2012 are announced as follows:

1. Head office and principal place of business in Hong Kong: Unit 2403, 24/F, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong
2. Website: www.wuling.com.hk
3. Email: info@wuling.com.hk
4. Telephone: (852) 2591 1288
5. Facsimile: (852) 2918 1380

By order of the Board
Sun Shaoli
Chairman

Hong Kong, 12 September 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.