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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2013

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting held on 28 May 2013 have been duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of each of the ordinary resolutions.

Reference is made to the circular of Wuling Motors Holdings Limited (the “Company”) dated 24 April 2013 (the “Circular”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting held on 28 May 2013 have been duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of each of the ordinary resolutions. The vote-taking at the Annual General Meeting was scrutinized by the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited. The numbers of Shares represented by votes for or against the resolutions at the Annual General Meeting were as follows, respectively:

Ordinary Resolutions		No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
		For	Against	
1.	To adopt the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2012.	832,242,472 (100%)	- (0%)	832,242,472
2.	To declare a final dividend of HK0.5 cent per share for the year ended 31 December 2012.	832,242,472 (100%)	- (0%)	832,242,472
3.	A To re-elect the following persons as Directors:			
	(a) Mr. Zhong Xianhua	832,072,472 (99.98%)	170,000 (0.02%)	832,242,472
	(b) Mr. Zhou Sheji	832,072,472 (99.98%)	170,000 (0.02%)	832,242,472

Ordinary Resolutions				No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
				For	Against	
		(c)	Mr. Yu Xiumin	832,242,472 (100.00%)	- (0%)	832,242,472
	B.	To fix the maximum number of Directors to 11 persons.		832,072,472 (99.98%)	170,000 (0.02%)	832,242,472
	C.	To authorize the Board to fix their remuneration.		832,012,472 (99.99%)	60,000 (0.01%)	832,072,472
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the Board to fix their remuneration.			832,072,472 (99.98%)	170,000 (0.02%)	832,242,472
5.	To grant a general mandate to the Directors to repurchase Shares up to a maximum of 10% of the existing issued share capital of the Company.			832,072,472 (100%)	- (0%)	832,072,472
6.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares up to a maximum of 20% of the existing issued share capital of the Company.			831,131,472 (99.87%)	1,111,000 (0.13%)	832,242,472
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the number of Shares repurchased by the Company.			830,962,472 (99.85%)	1,280,000 (0.15%)	832,242,472
8.	To approve the refreshment of 10% limit on the grant of options under the Share Option Scheme.			830,962,472 (99.85%)	1,280,000 (0.15%)	832,242,472

As at the date of the Annual General Meeting on 28 May 2013, the total number of issued Shares of the Company was 1,171,065,390 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the Annual General Meeting. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

By order of the Board
Sun Shaoli
Chairman

Hong Kong, 28 May 2013

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.