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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)*

**CHANGE OF COMPANY NAME OF PRINCIPAL SHARE  
REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Wuling Motors Holdings Limited (the “Company”) announces that, as informed by the Company’s the principal share registrar and transfer agent in Bermuda, Butterfield Fulcrum Group (Bermuda) Limited (“Butterfield”), the company name of Butterfield has been changed to MUFG Fund Services (Bermuda) Limited with effect from 30 September 2013.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited at 26<sup>th</sup> Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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, 3 October 2013