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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)

CLARIFICATION ANNOUNCEMENT
- CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of the Company dated 21 November 2013 (the “**Announcement**”) regarding the Continuing Connected Transactions. Unless otherwise defined herein, terms used herein have the same meanings as defined in the Announcement.

The Directors would like to clarify that the historical transaction record amounts of GL Sale Transactions for the ten months ended 31 October 2013 should be RMB59,669,000 instead of RMB60,682,000.

On behalf of the Board
Wuling Motors Holdings Limited
Sun Shaoli
Chairman

Hong Kong, 29 November 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.