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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 –
IN RESPECT OF THE FINAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2013**

The Board would like to make clarification with respect to certain inadvertent clerical errors made by the translator in the Chinese version of the Final Results Announcement dated 25 March 2014.

Reference is made to the final results announcement of Wuling Motors Holdings Limited (the “**Company**”) for the year ended 31 December 2013 (the “**Final Results Announcement**”) dated 25 March 2014. The board of directors (the “**Board**”) of the Company would like to clarify that due to certain inadvertent clerical errors made by the translator, the basic and diluted earnings per share of the Group for the years ended 31 December 2013 and 31 December 2012 as stated in the Consolidated Statement of Profit or Loss and Other Comprehensive Income of the Chinese version of the Final Results Announcement were wrongly marked 「港仙」。 Instead, they should be marked 「分」 which is referred as Renminbi, the functional and reporting currency of the Group.

Save for the aforesaid, all the information in the Announcement remains unchanged.

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

Hong Kong, 26 March 2014

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.