

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)*

## RESIGNATION OF EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Zhou Sheji has resigned as an executive director of the Company with effective from 17 July 2015.

The board of directors (the “**Board**”) of Wuling Motors Holdings Limited (the “**Company**”) hereby announces that Mr. Zhou Sheji (“**Mr. Zhou**”) has tendered his resignation as an executive director of the Company with effect from 17 July 2015 (the “**Resignation**”) due to his personal reason.

Mr. Zhou confirmed that he has no disagreement with the Board and there is no matter relating to his Resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

Mr. Zhou will remain as the vice general manager of Liuzhou Wuling Motors Industrial Company Limited, a non-wholly-owned subsidiary of the Company, upon his Resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhou for his valuable contribution to the Company during his tenure of office as a director of the Company.

On behalf of the Board  
**Wuling Motors Holdings Limited**  
**Wei Hongwen**  
*Chairman*

*As at the date of this announcement, the Board comprises Mr. Wei Hongwen (Chairman), Mr. Lee Shing (Vice-chairman and Chief Executive Officer), Mr. Sun Shaoli, Mr. Zhong Xianhua, and Ms. Liu Yaling as executive Directors, and Mr. Zuo Duofu, Mr. Ye Xiang and Mr. Wang Yuben as independent non-executive Directors.*

Hong Kong, 17 July 2015