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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**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of Wuling Motors Holdings Limited (the “**Company**”) dated 17 July 2015 in relation to the resignation of Mr. Zhou Sheji (“**Mr. Zhou**”) as an executive director of Company. Unless otherwise defined, capitalized terms use herein shall have the same meaning as ascribed to it in the Announcement.

The Board wishes to clarify that Mr. Zhou has resigned as an executive director of the Company as he has to focus his attention as a vice general manager in Liuzhou Wuling Motors Industrial Company Limited responsible for the purchase division of the automotive component division.

Save as the clarification above, the other information contained in the Announcement remain unchanged.

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

Hong Kong, 22 July 2015

*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.*