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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)*

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Wuling Motors Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 28 March 2017 whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2016 and consider the declaration of a final dividend, if any.

On behalf of the Board  
**Wuling Motors Holdings Limited**  
**Yuan Zhijun**  
*Chairman*

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

Hong Kong, 16 March 2017