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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2017

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting held on 31 May 2017 have been duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of each of the ordinary resolutions.

Reference is made to the circular of Wuling Motors Holdings Limited (the “**Company**”) dated 25 April 2017 (the “**Circular**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting held on 31 May 2017 have been duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of each of the ordinary resolutions. The vote-taking at the Annual General Meeting was scrutinized by the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited. The poll results in relation to the ordinary resolutions proposed at the Annual General Meeting were as follow:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the Directors and of the independent auditors of the Company for the year ended 31 December 2016.	1,360,360,835 (100.00%)	0 (0.00%)	1,360,360,835
2.	To declare a final dividend of 1.25 HK cents per Share for the year ended 31 December 2016 (the “ Final Dividend ”).	1,360,740,835 (100.00%)	0 (0.00%)	1,360,740,835
3.	(a) To re-elect the following retiring Directors:			
	i. Mr. Lee Shing	1,360,360,835 (100%)	0 (0.00%)	1,360,360,835

Ordinary Resolutions			Number of votes cast and percentage of total number of votes cast		Total number of votes cast
			For	Against	
	ii.	Ms. Liu Yaling	1,360,740,835 (100%)	0 (0.00%)	1,360,740,835
	iii.	Mr. Wang Yuben	1,360,690,835 (99.99%)	50,000 (0.01%)	1,360,740,835
	(b)	To fix the maximum number of Directors to 11 persons.	1,360,160,835 (99.96%)	540,000 (0.04%)	1,360,700,835
	(c)	To authorize the Board of Directors to fix their remuneration.	1,360,080,835 (99.99%)	140,000 (0.01%)	1,360,220,835
4.		To re-appoint Deloitte Touche Tohmatsu as the independent auditors of the Company and to authorize the Board to fix their remuneration.	1,360,220,835 (99.96%)	520,000 (0.04%)	1,360,740,835
5.		To grant a general mandate to the Directors to repurchase Shares up to a maximum of 10% of the existing issued share capital of the Company.	1,360,220,835 (100.00%)	0 (0.00%)	1,360,220,835
6.		To grant a general mandate to the Directors to issue, allot and deal with additional Shares up to a maximum of 20% of the existing issued share capital of the Company.	1,353,880,835 (99.50%)	6,860,000 (0.50%)	1,360,740,835
7.		To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the number of Shares repurchased by the Company.	1,352,860,835 (99.42%)	7,880,000 (0.58%)	1,360,740,835

As at the date of the Annual General Meeting on 31 May 2017, the total number of issued Shares of the Company was 1,835,821,841 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the Annual General Meeting. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

As stated in the Company's announcement dated 28 March 2017 in relation to, inter alia, the announcement of final results for the year ended 31 December 2016, the register of members of the Company will be closed from Thursday, 8 June 2017 to Monday, 12 June 2017 (both days inclusive), for the purpose of determining the Shareholders' entitlement to the Final Dividend and during which period no transfer of the Shares will be effected. In order to qualify for the Final Dividend, all completed transfer forms accompanied by the relevant share certificates of the Company must be lodged with the Company's branch share registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Wednesday, 7 June 2017.

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, 31 May 2017