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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)

**Announcement of Change of Head Office and
Principal Place of Business in Hong Kong**

The board of directors (the “Board”) of Wuling Motors Holdings Limited (the “Company”) announces that with effective from 18 July 2018, the Company’s head office and principal place of business in Hong Kong be changed from Unit 2403, 24/F, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong to Unit 1901, 19/F, Beautiful Group Tower, 77 Connaught Road Central, Hong Kong. The Company’s website, email address, telephone number and facsimile number remain unchanged.

The updated contact details of the Company with effect from 18 July 2018 are announced as follows:

1. Head office and principal place of business in Hong Kong: Unit 1901, 19/F, Beautiful Group Tower, 77 Connaught Road Central, Hong Kong
2. Website: www.wuling.com.hk
3. Email: info@wuling.com.hk
4. Telephone: (852) 2591 1288
5. Facsimile: (852) 2918 1380

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. Ye Xiang, Mr. Wang Yuben and Mr. Mi Jianguo as independent non-executive Directors.

Hong Kong, 17 July 2018