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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 Friday, 29 March 2019 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 2018 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), Ms. Liu Yaling, Mr. Yang Jianyong and Mr Wang Zhengtong as executive Directors, and Mr. Ye Xiang, Mr. Wang Yuben and Mr. Mi Jianguo as independent non-executive Directors.

Hong Kong, 18 March 2019