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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)*

**CESSATION/RETIREMENT TO ACT AS EXECUTIVE DIRECTOR  
AND  
CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board hereby announces that Ms. Liu Yaling has ceased/retired to act as executive director and authorized representative of the Company and Mr. Yuan Zhijun has been appointed as authorized representative of the Company, both with effect from 14 June 2019.

The board of directors (the “**Board**”) of Wuling Motors Holdings Limited (the “**Company**”) hereby announces that Ms. Liu Yaling (“**Ms. Liu**”), due to other business commitment, has ceased/retired to act as executive director and authorized representative of the Company with effect from the conclusion of the annual general meeting of the Company held on 14 June 2019 (the “**Cessation /Retirement**”) where she did not offer herself for re-election.

The Board further announces that succeeding the Cessation/Retirement, Mr. Yuan Zhijun has been appointed as an authorized representative of the Company with effect from 14 June 2019.

Ms. Liu confirmed that she has no disagreement with the Board and there is no matter relating to her Cessation/Retirement that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Liu for her valuable contribution to the Company during her tenure of office as executive director and authorized representative of the Company.

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

Hong Kong, 14 June 2019