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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)*

**CHANGE OF ADDRESS OF REGISTERED OFFICE**

The board of directors of Wuling Motors Holdings Limited (the “Company”) hereby announces that with effect from 15 July 2019, the address of registered office of the Company in Bermuda will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to:

**Victoria Place, 5<sup>th</sup> Floor**  
**31 Victoria Street**  
**Hamilton HM 10**  
**Bermuda**

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

Hong Kong, 12 July 2019