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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
PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN
BERMUDA**

The board of directors of Wuling Motors Holdings Limited (the “Company”) hereby announces that with effect from 19 July 2019, the Principal Share Registrar and Transfer Agent in Bermuda of the Company, MUFG Fund Services (Bermuda) Limited (“MUFG”), will change its address from The Belvedere Building, 69 Pitts Bay Road, Permbroke HM08, Bermuda to:

**4th Floor North
Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda**

All telephone, facsimile numbers and email address of MUFG will remain unchanged.

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, 18 July 2019