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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Wang Zhengtong has tendered his resignation as an executive director of the Company with effect from 29 January 2021.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Wuling Motors Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that Mr. Wang Zhengtong (“**Mr. Wang**”) has tendered his resignation as an executive director of the Company (the “**Executive Director**”) with effect from 29 January 2021 (the “**Resignation**”).

Mr. Wang has confirmed that (i) he has no claim against the Company in respect of the Resignation and there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to the Resignation.

The Board would like to take this opportunity to express our sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of office.

On behalf of the Board
Wuling Motors Holdings Limited
Yuan Zhijun
Chairman

Hong Kong, 29 January 2021

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