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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)

SUPPLEMENTAL ANNOUNCEMENT
RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the announcement (the “**Announcement**”) of Wuling Motors Holdings Limited (the “**Company**”) dated 29 January 2021 in relation to the resignation of Mr. Wang Zhengtong (“**Mr. Wang**”) as an executive director of Company. Unless otherwise defined, capitalized terms use herein shall have the same meaning as ascribed to it in the Announcement.

The Company would like to supplement that Mr Wang resigned as an executive director of the Company due to his own personal reason of having other business commitment.

Save as the clarification above, the other information contained in the Announcement remain unchanged.

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

Hong Kong, 3 February 2021

As at the date of this announcement, the Board comprises Mr. Yuan Zhijun (Chairman), Mr. Lee Shing (Vice-chairman and Chief Executive Officer) and Mr. Yang Jianyong as executive Directors, and Mr. Ye Xiang, Mr. Wang Yuben and Mr. Mi Jianguo as independent non-executive Directors.