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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)

**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD AT 10:00 A.M. ON 10 NOVEMBER 2021 IN RELATION TO
ADOPTION OF NEW SHARE OPTION SCHEME AND
TERMINATION OF EXISTING SHARE OPTION SCHEME**

The Board is pleased to announce that the ordinary resolution proposed at the SGM has been duly passed by the Shareholders by way of poll at the SGM held at 10:00 a.m. on 10 November 2021 in accordance with the requirements of the Listing Rules.

References are made to the circular (the “**Circular**”) of Wuling Motors Holdings Limited (the “**Company**”) and the notice of the special general meeting (the “**SGM**”) of the Company both dated 21 October 2021 in relation to the adoption of New Share Option Scheme and the termination of Existing Share Option Scheme. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the notice of the SGM has been duly passed by the Shareholders by way of poll at the SGM held at 10:00 a.m. on 10 November 2021 in accordance with the requirements of the Listing Rules. The vote-taking at the SGM were scrutinised by the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited. The poll results in relation to the Resolution proposed at the SGM was as follows:

Ordinary Resolution*	No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
	For	Against	
To approve and adopt the New Share Option Scheme (subject to and conditional upon the approval from the Guangxi SASAC and the Listing Committee of The Stock Exchange of Hong Kong Limited granting approval for the listing and trading of the shares to be issued pursuant to the exercise of any options granted under the New Share Option Scheme) and to terminate the Existing Share Option Scheme with effect from the date of the New Share Option Scheme becoming unconditional and coming into effect such that thereafter no further options shall be offered under the Existing Share Option Scheme and to authorize the Board to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the termination of the Existing Share Option Scheme and the adoption of the New Share Option Scheme.	2,245,615,653 (99.90%)	2,162,143 (0.10%)	2,247,777,796 (100.00%)

* *The full text of the Resolution was set out in the Notice of the SGM.*

As at the date of the SGM, the total number of issued shares of the Company was 3,298,161,332 ordinary shares, which was the total number of shares entitling the holders thereof to attend and vote for or against the resolution proposed at the SGM. There were no shares of the Company entitling the holder to attend and abstain from voting in favour at the SGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As more than 50% of the votes were cast, by poll, in favour of the Resolution, the Resolution has been duly passed as ordinary resolution of the Company.

There were no Shares entitling the holders to attend and vote only against the Resolution proposed at the SGM.

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

Hong Kong, 10 November 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 and Mr. Wei Mingfeng as executive Directors, and Mr. Ye Xiang, Mr. Wang Yuben and Mr. Mi Jianguo as independent non-executive Directors.