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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
IN RESPECT OF THE 2021 RESULTS ANNOUNCEMENT
OF THE COMPANY**

The Board would like to make clarification with respect to a clerical error made in the 2021 Results Announcement dated 30 March 2022.

Reference is made to the final results announcement of Wuling Motors Holdings Limited (the “Company”) for the year ended 31 December 2021 (the “2021 Results Announcement”) dated 30 March 2022. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the 2021 Results Announcement.

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of the Company would like to clarify that a clerical error was noted on page 37 under the paragraph “CLOSURE OF REGISTER OF MEMBERS” of the 2021 Results Announcement in relation to deadline date for submission of the completed transfer forms accompanied by the relevant share certificates of the Company for qualifying for the attendance of the 2022 AGM. In this regard, the deadline date should be on Friday, 10 June 2022, instead of the incorrectly stated “10 June 2021”.

Save for the aforesaid, all the information in the 2021 Results Announcement remains 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. 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.

Hong Kong, 31 March 2022