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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 THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2022

The Board is pleased to announce that all ordinary resolutions and the special resolution proposed at the Annual General Meeting held on 16 June 2022 have been duly passed by the Shareholders by way of poll as more than 50% and 75% of the votes were cast in favour of each of the ordinary resolutions and the special resolution, respectively.

Reference is made to the circular of Wuling Motors Holdings Limited (the “**Company**”) dated 13 May 2022 (the “**Circular**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all ordinary resolutions and the special resolution proposed at the Annual General Meeting held on 16 June 2022 have been duly passed by the Shareholders by way of poll as more than 50% and 75% of the votes were cast in favour of each of the ordinary resolutions and the special resolution respectively. The vote-taking at the Annual General Meeting was scrutinized by the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited. The poll results in relation to the ordinary resolutions and the special resolution proposed at the Annual General Meeting were as follow:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the directors and of the independent auditors of the Company for the year ended 31 December 2021.	1,930,615,052 (100.00%)	0 (0.00%)	1,930,615,052 (100.00%)
2.	To declare a final dividend of 0.3 HK cent per Share for the year ended 31 December 2021 (the “ Final Dividend ”).	1,930,615,052 (100.00%)	0 (0.00%)	1,930,615,052 (100.00%)
3.	(a) To re-elect the following retiring Directors:			
	i. Mr. Yang Jianyong	1,922,154,504 (99.56%)	8,460,548 (0.44%)	1,930,615,052 (100.00%)

Ordinary Resolutions				Number of votes cast and percentage of total number of votes cast		Total number of votes cast
				For	Against	
		ii.	Mr. Mi Jianguo	1,920,986,504 (99.50%)	9,628,548 (0.50%)	1,930,615,052 (100.00%)
	(b)	To fix the maximum number of Directors to 11 persons.		1,930,188,896 (99.99%)	20,101 (0.01%)	1,930,208,997 (100.00%)
	(c)	To authorize the Board of Directors to fix their remuneration.		1,930,615,052 (100.00%)	0 (0.00%)	1,930,615,052 (100.00%)
4.	To re-appoint KPMG as the independent auditors of the Company and to authorize the Board to fix their remuneration.			1,930,615,052 (100.00%)	0 (0.00%)	1,930,615,052 (100.00%)
5.	To grant a general mandate to the Directors to repurchase Shares up to a maximum of 10% of the existing issued share capital of the Company.			1,930,615,052 (100.00%)	0 (0.00%)	1,930,615,052 (100.00%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares up to a maximum of 20% of the existing issued share capital of the Company.			1,920,255,799 (99.46%)	10,359,253 (0.54%)	1,930,615,052 (100.00%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the number of Shares repurchased by the Company.			1,920,255,799 (99.46%)	10,359,253 (0.54%)	1,930,615,052 (100.00%)
8.	To approve the consolidation of 1,521,400,000 authorised but unissued convertible preference shares of par value HK\$0.001 each into 380,350,000 consolidated convertible preference shares of par value HK\$0.004 each.			1,930,615,052 (100.00%)	0 (0.00%)	1,930,615,052 (100.00%)
9	To approve the re-classification of 380,350,000 authorised but unissued consolidated convertible preference shares of par value HK\$0.004 each as 380,350,000 ordinary shares of par value HK\$0.004 each.			1,930,615,052 (100.00%)	0 (0.00%)	1,930,615,052 (100.00%)
Special Resolution						
10.	To adopt the amended and restated bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company.			1,921,285,750 (99.52%)	9,329,292 (0.48%)	1,930,615,042 (100.00%)

As at the date of the Annual General Meeting on 16 June 2022, the total number of issued Shares of the Company was 3,298,161,332 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the Annual General Meeting. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

Except Mr. Yuan Zhijun, executive Director, all other directors of the Company including Mr. Yang Jianyong and Mr. Wei Mingfeng, executive Directors, and Mr. Ye Xiang, Mr. Wang Yuben and Mr. Mi Jianguo, independent non-executive Directors attended the Annual General Meeting held on 16 June 2022 in person.

As stated in the notice of the Annual General Meeting dated 13 May 2022, the register of members of the Company will be closed from Friday, 24 June 2022 to Wednesday, 29 June 2022 (both days inclusive), for the purpose of determining the Shareholders' entitlement to the Final Dividend and during which period no transfer of the Shares will be effected. In order to qualify for the Final Dividend, all completed transfer forms accompanied by the relevant share certificates of the Company must be lodged with the Company's branch share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Thursday, 23 June 2022.

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

Hong Kong, 16 June 2022

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.