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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)

**Announcement of Change of Head Office and
Principal Place of Business in Hong Kong**

The board of directors (the “Board”) of Wuling Motors Holdings Limited (the “Company”) announces that with effect from 30 June 2022, the Company’s head office and principal place of business in Hong Kong be changed from Unit 1901, 19/F, Beautiful Group Tower, 77 Connaught Road Central, Hong Kong to Unit 3406, 34/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong. The Company’s website, email address, telephone number and facsimile number remain unchanged.

The updated contact details of the Company with effect from 30 June 2022 are announced as follows:

Head office and principal place of business in Hong Kong : Unit 3406, 34/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong.

Website : www.wuling.com.hk

Email : info@wuling.com.hk

Telephone : (852) 2591 1288

Facsimile : (852) 2918 1380

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

Hong Kong, 29 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.