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長城汽車股份有限公司
GREAT WALL MOTOR COMPANY LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2333)

**CHANGE OF COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Great Wall Motor Company Limited (the “**Company**”) announces that Mr. Bai Xue Fei has resigned from the positions as the company secretary and the authorised representative of the Company for personal reasons. The Board is pleased to announce that Mr. Xu Hui has been appointed as the company secretary and the authorised representative of the Company with effect from 7 June 2010.

The Board of the Company announces that Mr. Bai Xue Fei has resigned from the positions as the company secretary and the authorised representative of the Company for personal reasons with effect from 7 June 2010. The Board would like to take this opportunity to thank Mr. Bai Xue Fei for the contribution he made to the Company.

The Board also announces that Mr. Xu Hui has been appointed as the company secretary of the Company with effect from 7 June 2010. Mr. Xu Hui is also appointed as the new authorised representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Mr. Xu Hui, aged 31, joined the Company in July 2001 and had since held various positions in the Company. Since the Company’s successful listing on the Hong Kong Stock Exchange in 2003, Mr. Xu Hui has been the key personnel in organising the Company’s general meetings and board meetings. He was the deputy head of the Investment and Development Department of the Company between March 2006 and July 2008. In July 2008, he was appointed as the head of the Investment and Development Department of the Company and has since held the position. He has been actively engaged in, among other things, the Company’s corporate governance and corporate compliance work for years. He also attended relevant training sessions provided by securities regulatory authorities in both the mainland and Hong Kong.

Mr. Bai Xue Fei confirms that he has no disagreement with the Board and there was nothing concerning his resignation that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
GREAT WALL MOTOR COMPANY LIMITED
WEI JIAN JUN
Chairman

Baoding, the PRC, 7 June 2010

As at the date of this announcement, members of the Board are as follows:

Executive directors: Mr. Wei Jian Jun, Mr. Liu Ping Fu, Ms. Wang Feng Ying, Mr. Hu Ke Gang and Ms. Yang Zhi Juan.

Non-executive directors: Mr. He Ping and Mr. Niu Jun.

Independent non-executive directors: Ms. Wei Lin, Mr. He Bao Yin, Mr. Li Ke Qiang and Mr. Chan Yuk Tong.

* *For identification purpose only*