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Cash Dividend Announcement for Equity Issuer	
Issuer name	WULING MOTORS HOLDINGS LIMITED
Stock code	00305
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Announcement of Final Results For the Year Ended 31 December 2021
Announcement date	30 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.003 per share
Date of shareholders' approval	16 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.003 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 June 2022 16:30
Book close period	From 24 June 2022 to 29 June 2022
Record date	29 June 2022
Payment date	29 July 2022
Share registrar and its address	TRICOR TENGIS LIMITED
	54/F, HOPEWELL CENTRE
	183 QUEEN'S ROAD EAST
	HONG KONG Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	