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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 TO THE ANNUAL REPORTS OF THE COMPANY FOR THE YEARS ENDED 31 DECEMBER 2023 AND 2024 IN RELATION TO THE EMOLUMENTS OF THE CHIEF EXECUTIVE OFFICER OF THE COMPANY AND THE FIVE HIGHEST PAID INDIVIDUALS OF THE GROUP

Reference is made to the annual reports of Wuling Motors Holdings Limited (the "Company") for the year ended 31 December 2023 and 31 December 2024 (the "Previous Annual Reports").

Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Previous Annual Reports.

In addition to the information provided in the Previous Annual Reports in the section relating to "Directors' and Chief Executive's Emoluments", the board (the "Board") of directors (the "Director(s)") of the Company would like to provide further information in relation to emoluments of the then chief executive officer of the Company namely, Mr. Song Wei as follows:

Particulars	**Year ended 31 December 2024**	**Year ended 31 December 2023**
	RMB'000	RMB'000
Fees	--	--
Salaries and other benefits	856	734
Contribution to retirement benefit schemes	139	120
Equity settled share-based payment transactions	--	18
Total	**995**	**872**

Besides, the information as reported in the Previous Annual Reports under section "Employees' Emoluments" relating to the five highest paid individuals of the Group, which had included the above emoluments to Mr. Song Wei, would be amended and supplemented as below:

Particulars	**Year ended 31 December 2024**	**Year ended 31 December 2023**
	RMB'000	RMB'000
Salaries and other benefits	4,352	4,034
Contribution to retirement benefit schemes	533	465
Equity settled share-based payment transactions	--	108
Total	**4,885**	**4,607**

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

Hong Kong, 10 September 2025

As at the date of this announcement, the Board comprises Mr. Yuan Zhijun (Chairman), Mr. Wei Mingfeng and Ms Zhu Fengyan as executive Directors, Mr. Li Zheng as non-executive Director and Mr. Ye Xiang, Mr. Wang Yuben and Mr. Xu Jinli as independent non-executive Directors.