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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 SPECIAL GENERAL MEETING HELD AT 10:00 A.M. ON 19 JANUARY 2026 IN RELATION TO CONTINUING CONNECTED TRANSACTIONS UNDER THE 2026–2028 MUTUAL PRODUCT AND SERVICES SUPPLY FRAMEWORK AGREEMENT

The Board is pleased to announce that the ordinary resolution in relation to the continuing connected transactions under the 2026–2028 Mutual Product and Services Supply Framework Agreement proposed at the SGM has been duly passed by the Independent Shareholders by way of poll at the SGM held at 10:00 a.m. on 19 January 2026 in accordance with the requirements of the Listing Rules.

References are made to the circular (the "**Circular**") of Wuling Motors Holdings Limited (the "**Company**") and the notice of the special general meeting (the "**SGM**") of the Company both dated 23 December 2025 in relation to the continuing connected transactions as contemplated under the 2026–2028 Mutual Product and Services Supply Framework Agreement. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

ATTENDANCE AND RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the "**Resolution**") as set out in the notice of the SGM has been duly passed by the Independent Shareholders by way of poll at the SGM held at 10:00 a.m. on 19 January 2026 in accordance with the requirements of the Listing Rules. The Company currently has 7 Directors and among them, 4 Directors, namely, Mr. Li Zheng, non-executive Director, Mr. Ye Xiang, Mr. Xu Jinli and Mr Liu Jieming, independent non-executive Directors, had attended the SGM. Mr. Yuan Zhijun, chairman of the Board and executive Director, Mr. Wei Mingfeng and Ms. Zhu Fengyan, executive Directors, were unable to attend the SGM due to other arrangements.

As at the date of the SGM on 19 January 2026, the total number of Shares in issue of the Company was 3,298,161,332 Shares. Guangxi Automobile and its associates, holding or being interested in 1,864,698,780 Shares, representing approximately 56.54% of Shares in issue of the Company, in aggregate, were required to abstain from and had abstained from voting on the Resolution at the SGM. Accordingly, the Independent Shareholders holding a total number of 1,433,462,552 Shares were entitled to attend and vote for or against the resolution proposed at the SGM. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the SGM.

The vote-taking at the SGM was scrutinised by the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited. The poll results in relation to the Resolution proposed at the SGM were as follows:

Ordinary Resolution	**No. of votes cast and percentage of total no. of votes cast**		**Total no. of votes cast**
	For	**Against**	
To approve, ratify and confirm the Sale Transactions and the Purchase Transactions (including their respective Proposed Annual Caps) as contemplated under the 2026–2028 Mutual Product And Services Supply Framework Agreement and to authorize any one director of the Company to act for and on behalf of the Company to do all such acts and things and execute all such documents and to take such steps as he/she may consider necessary, desirable or expedient to give effect to or in connection with the Sale Transactions and the Purchase Transactions (including their respective Proposed Annual Caps) as contemplated thereunder and all other matters incidental thereto the 2026–2028 Mutual Product And Services Supply Framework Agreement.	366,237,909 (100.00%)	0 (0.00%)	366,237,909 (100.00%)

As more than 50% of the votes were cast, by poll, in favour of the Resolution, the Resolution has been duly passed as ordinary resolution of the Company.

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

Hong Kong, 19 January 2026

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. Xu Jinli and Mr. Liu Jieming as independent non-executive Directors.