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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 10:15 A.M. ON 19 JANUARY 2026 IN RELATION TO (1) PROPOSED ADOPTION OF THE NEW BYE-LAWS; (2) PROPOSED REVOCATION OF EXISTING GENERAL MANDATES AND GRANT OF NEW GENERAL MANDATES

The Board is pleased to announce that (i) the special resolution in relation to the Proposed Adoption of the New Bye-Laws; and (ii) the ordinary resolutions in relation to the Proposed Revocation of Existing General Mandates and Grant of New General Mandates proposed at the SGM have been duly passed by the Shareholders by way of poll at the SGM held at 10:15 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 (1) Proposed Adoption of the New Bye-Laws; (2) Proposed Revocation of Existing General Mandates and Grant of New General Mandates. 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 (i) the special resolution in relation to the Proposed Adoption of the New Bye-Laws ("**Special Resolution**"); and (ii) the ordinary resolutions in relation to the Proposed Revocation of Existing General Mandates and Grant of New General Mandates ("**Ordinary Resolutions**") (collectively the "**Resolutions**") proposed at the SGM have respectively been duly passed by the Shareholders by way of poll at the SGM held at 10:15 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, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Special Resolution and the Ordinary Resolutions at the SGM. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed Special Resolution and Ordinary Resolutions 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 Resolutions proposed at the SGM were as follows:

		No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
		For	Against	
Ordinary Resolutions				
1.	To revoke the general mandate granted to the Directors at the Previous AGM to repurchase Shares, and to grant a new general mandate to the Directors to repurchase Shares up to a maximum of 10% of the total number of issued Shares (excluding any treasury shares) as at the date of passing this resolution.	2,231,537,533 (100.00%)	0 (0.00%)	2,231,537,533 (100.00%)
2.	To revoke the general mandate granted to the Directors at the Previous AGM to allot, issue and deal with additional Shares, and to grant a new general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares) up to a maximum of 20% of the total number of issued Shares (excluding any treasury shares) as at the date of passing of this resolution.	2,225,147,533 (99.74%)	5,790,000 (0.26%)	2,230,937,533 (100.00%)
3.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares (including any sale or transfer of treasury shares) by the number of Shares repurchased by the Company.	2,225,147,533 (99.71%)	6,390,000 (0.29%)	2,231,537,533 (100.00%)
Special Resolution				
4.	To approve the proposed adoption of the new bye-laws of the Company reflecting the proposed amendments set out in Appendix I to the circular of the Company dated 23 December 2025.	2,230,937,533 (100.00%)	0 (0.00%)	2,230,937,533 (100.00%)

As more than 50% of the votes were cast, by poll, in favour of all of the Ordinary Resolutions, all of the proposed Ordinary Resolutions have been duly passed as ordinary resolution of the Company.

As more than 75% of the votes were cast, by poll, in favour of the Special Resolution, the proposed Special Resolution has been duly passed as special 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.