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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Wuling Motors Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 30 March 2026 whereat the Board will, among other matters, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and consider the declaration of a final dividend, if any.

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

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.

Hong Kong, 17 March 2026