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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 THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2026

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting held on 11 June 2026 have been duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of each of the ordinary resolutions.

Reference is made to the circular of Wuling Motors Holdings Limited (the "**Company**") dated 29 April 2026 (the "**Circular**"). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting held on 11 June 2026 have been duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of each of the ordinary resolutions. The vote-taking at the Annual General Meeting was scrutinized by the Company's branch share registrar in Hong Kong, Tricor Investors Services Limited. The poll results in relation to the ordinary resolutions proposed at the Annual General Meeting were as follow:

Ordinary Resolutions			**Number of votes cast and percentage of total number of votes cast**		**Total number of votes cast**
			For	**Against**	
1.	To receive and adopt the audited financial statements and the reports of the directors and of the independent auditors of the Company for the year ended 31 December 2025		2,230,361,984 (99.99%)	500 (0.01%)	2,230,362,484 (100.00%)
2.	To declare a final dividend of 0.6 HK cent per Share for the year ended 31 December 2025 (the "**Final Dividend**").		2,230,361,984 (99.99%)	500 (0.01%)	2,230,362,484 (100.00%)
3.	(a)	To re-elect retiring Director Mr. Li Zheng as non-executive Director.	2,225,591,984 (99.79%)	4,770,500 (0.21%)	2,230,362,484 (100.00%)

Ordinary Resolutions			Number of votes cast and percentage of total number of votes cast		Total number of votes cast
			For	Against	
	(b)	To re-elect retiring Director Mr. Xu Jinli as independent non-executive Director.	2,225,641,984 (99.79%)	4,720,500 (0.21%)	2,230,362,484 (100.00%)
	(c)	To re-elect retiring Director Mr. Liu Jieming as independent non-executive Director.	2,225,641,984 (99.79%)	4,720,500 (0.21%)	2,230,362,484 (100.00%)
	(d)	To fix the maximum number of Directors.	2,230,311,984 (99.99%)	500 (0.01%)	2,230,312,484 (100.00%)
	(e)	To authorize the board of Directors (the "Board") to fix their remuneration.	2,230,361,984 (99.99%)	500 (0.01%)	2,230,362,484 (100.00%)
4.	To re-appoint KPMG as the independent auditor of the Company and to authorize the Board to fix their remuneration.		2,230,361,984 (99.99%)	500 (0.01%)	2,230,362,484 (100.00%)
5.	To grant a 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 of this resolution*.		2,230,361,984 (99.99%)	500 (0.01%)	2,230,362,484 (100.00%)
6.	To grant a general mandate to the Directors to issue, allot 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*.		2,224,671,984 (99.74%)	5,690,500 (0.26%)	2,230,362,484 (100.00%)
7.	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*.		2,224,671,984 (99.74%)	5,690,500 (0.26%)	2,230,362,484 (100.00%)

* The full text of the above resolutions are set out in the Notice dated 29 April 2026.

As at the date of the Annual General Meeting on 11 June 2026, the total number of issued Shares 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 all resolutions at the Annual General Meeting. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

Directors of the Company including Mr. Yuan Zhijun, as chairman of the Board and executive Director, Mr. Wei Mingfeng and Ms Zhu Fengyan, as executive Director, Mr Li Zheng, as non-executive Director and Mr. Ye Xiang, Mr Xu Jinli and Mr. Liu Jieming as independent non-executive Directors attended the Annual General Meeting held on 11 June 2026 in person or online.

As stated in the notice of the Annual General Meeting dated 29 April 2026, for the purpose of determining the Shareholders' entitlement to the Final Dividend, the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive), and during which period no transfer of the Shares will be effected. Members whose names appear on the register of members of the Company at the close of business on Friday, 26 June 2026, being the record date, will be entitled to the payment of the Final Dividend. In order to qualify for the Final Dividend, all completed transfer forms accompanied by the relevant share certificates of the Company must be lodged with the Company's branch share registrar, Tricor Investors Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, 22 June 2026.

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

Hong Kong, 11 June 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.