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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 16 OCTOBER 2026
VERY SUBSTANTIAL ACQUISITION AND
MAJOR TRANSACTIONS IN RELATION TO
SUBSCRIPTION OF STRUCTURED DEPOSIT PRODUCTS

The Board is pleased to announce that the ordinary resolution in relation to the very substantial acquisition and major transactions in relation to Subscription of Structured Deposit Products proposed at the SGM has been duly passed by the Shareholders by way of poll at the SGM held at 10:15 a.m. on 16 October 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 25 September 2026 in relation to the very substantial acquisition and major transactions in relation to Subscription of Structured Deposit Products. 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 Shareholders by way of poll at the SGM held at 10:15 a.m. on 16 October 2026 in accordance with the requirements of the Listing Rules. Directors of the Company including Mr. Yuan Zhijun, as chairman of the Board and executive Director, Ms Zhu Fengyan and Mr. Song Wei, 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 attended the SGM held on 16 October 2026 in person or online.

As at the date of the SGM on 16 October 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 Resolution at the SGM. It was noted that there were no restrictions on any Shareholders to cast votes 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 ratify and approve the subscription of the Structured Deposit Products by the Group during the period from 3 July 2025 to 2 March 2026, as described in the Circular.	2,230,762,584 (99.91%)	1,900,000 (0.09%)	2,232,662,584 (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, 16 October 2026

As at the date of this announcement, the Board comprises Mr. Yuan Zhijun (Chairman), Ms Zhu Fengyan and Mr. Song Wei 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.