

LEGAL NOTICE

NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF

Wuling Motors Holdings Limited

Will be closed from

TUESDAY, 2ND JUNE, 2015

To

FRIDAY, 5TH JUNE, 2015

And

FRIDAY, 12TH JUNE, 2015

To

TUESDAY, 16TH JUNE, 2015

Inclusive, during which periods
no transfer of shares will be
registered.

BY ORDER OF THE BOARD

MUFG FUND SERVICES
(BERMUDA) LIMITED

REGISTRAR AND
TRANSFER AGENT