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)

SUPPLEMENTAL ANNOUNCEMENT

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

The Company would like to provide the following supplemental information regarding the AGM Circular.

RE-APPOINTMENT OF AUDITOR

KPMG will retire as the auditor of the Company (the "**Auditor**") at the Annual General Meeting to be held on 11 June 2026 ("the "**2026 AGM**") and, being eligible, offer themselves for re-appointment. Upon the recommendation of the Audit Committee, the Board proposes to pass an ordinary resolution for the re-appointment of KPMG as the Auditor to hold office from the conclusion of the 2026 AGM until the next annual general meeting of the Company and to authorise the Board to fix the remuneration of the Auditor for the year ending 31 December 2026.

The Company would like to inform that the estimated audit fee to be payable to KPMG for the audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ending 31 December 2026 is expected to be within the range of RMB2.2 million to RMB2.5 million (inclusive of tax and exclusive of out-of-pocket expenses), which is determined by reference to, among other things, the audit fee charged by KPMG for the year ended 31 December 2025, the expected audit scope, the proposed audit timetable and the level of audit resources required for the audit in consideration of the complexity of the business operation, plan and development of the Group.

Save for any material changes in the above bases of assumption, the Board considers the final agreed audit fee should not be deviated materially from the range as indicated above. In the event of any material changes which cause a material deviation from the above estimation, the Company will make further announcement as and when appropriate.

Save for the estimated audit fee for the year ended 31 December 2026 as disclosed above, all other information as disclosed in the AGM Circular remains unchanged.

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, 22 May 2026