

## 長城汽車股份有限公司 GREAT WALL MOTOR COMPANY LIMITED\*

(Incorporated in the People's Republic of China with limited liability)

(Stock code: 2333)

## UPDATE ON THE INTELLECTUAL PROPERTY RIGHTS DISPUTE

Reference is made to the announcement of Great Wall Motor Company Limited (the "Company") dated 24 July 2008 in respect of the disputes brought against the Company by Fiat Group Automobiles S.p.A. ("Fiat").

The Board wishes to make this voluntary announcement to inform investors that, on 26 July 2008, the Company received the judgment delivered by the Shijiazhuang Intermediate People's Court (the "People's Court") dated 21 July 2008. The People's Court dismissed the claim by Fiat (which was referred to as "Fiat Auto S.P.A." in the said judgment) which alleged the automobile model GWPeri of the Company ("GWPeri") was an infringement of Fiat's patent, and ordered that the court fees in the amount of RMB8,800 shall be paid by Fiat. The People's Court concluded that remarkable differences on the front view, left view and right view were shown between the GWPeri of the Company and the patented exterior design of Fiat based on the pictures exhibited as the patented exterior design of Fiat. In particular, there were significant differences in the front part and the rear part which the consumers most concerned about and such remarkable difference would not mislead the consumers to confuse between the two models. Any appeal against the judgment made by the People's Court may be lodged by Fiat within 30 days from the date of service of the judgment.

The Board accepts the judgment made by the People's Court and does not anticipate that the judgment will cause any material adverse effect on the Company. A further announcement will be made to update the investors on the disputes as and where necessary.

By order of the Board of Great Wall Motor Company Limited Bai Xuefei

Company Secretary

Baoding, the PRC 26 July 2008

As at the date of this announcement, the Directors are:

Executive Directors: Mr. Wei Jian Jun, Mr. Liu Ping Fu, Ms. Wang Feng Ying,

Mr. Hu Ke Gang, Ms. Yang Zhi Juan

Non-executive Directors: Mr. He Ping, Mr. Niu Jun

Independent non-executive Directors: Mr. Wong Chi Keung, Ms. Wei Lin, Mr. Li Ke Qiang,

Mr. He Bao Yin

\* for identification only