



長城汽車股份有限公司

GREAT WALL MOTOR COMPANY LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2333)

UPDATE ON INTELLECTUAL PROPERTY RIGHTS DISPUTES

Reference is made to the announcements of Great Wall Motor Company Limited (the "Company") dated 24 July, 26 July and 25 September 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 update investors on the latest development of the disputes.

Update on the proceedings in the PRC

In its civil judgment dated 29 December 2008, the Hebei Province People's High Court dismissed the appeal filed by Fiat which alleged the automobile model GW Peri was an infringement of Fiat's patent and upheld the judgment made by the Shijiazhuang Intermediate People's Court. The judgment is final and conclusive and no further appeal may be lodged on the subject dispute in the PRC.

The Board welcomes the decision of the Hebei Province People's High Court. It does not anticipate that the dispute in the PRC would cause any immediate effect on the Company's operation, business or financial position.

A further announcement will be made to update the investors on the dispute proceedings in Italy as and where necessary.

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

Baoding, the PRC
5 January, 2009

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*