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慶鈴汽車股份有限公司

QINGLING MOTORS CO. LTD

*(a Sino-foreign joint venture joint stock company incorporated in
the People's Republic of China with limited liability)*

(Stock Code: 1122)

CLARIFICATION ANNOUNCEMENT

POLL RESULTS OF ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS HELD DURING THE PERIOD FROM 31 MAY 2011 TO 9 JUNE 2017

Reference is made to the announcements of Qingling Motors Co. Ltd (the “**Company**”) dated 31 May 2011, 6 June 2012, 5 June 2013, 11 June 2014, 28 May 2015, 15 June 2016 and 9 June 2017 in relation to the poll results of the annual general meeting (“**AGM**”) of the Company held thereon respectively and the announcements dated 30 October 2013, 22 April 2014, 22 December 2016 and 27 April 2017 in relation to the poll results of the extraordinary general meeting (“**EGM**”) of the Company held thereon respectively. The announcements mentioned above are referred to as the “**Announcements**” and the AGM and EGM mentioned above are referred to as the “**General Meetings**”.

The Company would like to clarify that due to the wrong input of the number of shares in the Company registered in his/her/its name into the proxy form for use at the General Meetings by one of the Company’s shareholders, there was a duplication of the number of shares held by such shareholder in Central Clearing and Settlement System through a securities firm when calculating the number of votes cast at the General Meetings, which resulted in errors in the numbers of votes cast in the Announcements.

The revised poll results of the resolutions duly passed by the shareholders by way of poll at the AGM held on 31 May 2011 are set out as follows:

Ordinary Resolutions		Original number of votes cast and percentage of total number of votes cast		Revised number of votes cast and percentage of total number of votes cast	
		For	Against	For	Against
1.	To consider and approve the report of the Board for the year of 2010.	1,981,312,956 100%	0 0%	1,956,744,702 100%	0 0%
2.	To consider and approve the report of the supervisory committee of the Company for the year of 2010.	1,981,312,956 100%	0 0%	1,956,744,702 100%	0 0%
3.	To consider and approve the audited financial statements and the independent auditor's report of the Company for the year of 2010.	1,981,312,956 100%	0 0%	1,956,744,702 100%	0 0%
4.	To consider and approve the proposal for appropriation of profit of the Company for the year of 2010.	1,981,910,956 100%	0 0%	1,957,342,702 100%	0 0%
5.	To approve the appointment of Mr. LIU Tianni as an independent non-executive director of the Company with effect from the date of AGM until the date of the Company's annual general meeting in 2012 and to authorize the Board to determine the remuneration of Mr. LIU Tianni and to enter into appointment letter with Mr. LIU Tianni pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matter.	1,981,910,956 100%	0 0%	1,957,342,702 100%	0 0%
6.	To re-appoint Deloitte Touche Tohmatsu CPA Ltd. and Deloitte Touche Tohmatsu as the Company's PRC and international auditors respectively for the year of 2011 and to authorise the Board to determine their remunerations.	1,981,910,956 100%	0 0%	1,957,342,702 100%	0 0%

The revised poll results of the resolutions duly passed by the shareholders by way of poll at the AGM held on 6 June 2012 are set out as follows:

Ordinary Resolutions		Original number of votes cast and percentage of total number of votes cast		Revised number of votes cast and percentage of total number of votes cast	
		For	Against	For	Against
1.	To consider and approve the report of the Board for the year of 2011.	1,999,527,289 (100%)	0 (0%)	1,974,959,035 (100%)	0 (0%)
2.	To consider and approve the report of the Supervisory Committee of the Company for the year of 2011.	1,999,527,289 (100%)	0 (0%)	1,974,959,035 (100%)	0 (0%)
3.	To consider and approve the audited financial statements and the independent auditor's report of the Company for the year of 2011.	1,999,527,289 (100%)	0 (0%)	1,974,959,035 (100%)	0 (0%)
4.	To consider and approve the proposal for appropriation of profit of the Company for the year of 2011.	1,999,961,289 (100%)	0 (0%)	1,975,393,035 (100%)	0 (0%)
5.	(1) To elect Mr. WU Yun as a Director for the Next Term.	1,970,871,289 (98.55%)	29,090,000 (1.45%)	1,946,303,035 (98.53%)	29,090,000 (1.47%)
	(2) To elect Mr. GAO Jianmin as a Director for the Next Term.	1,997,331,289 (99.87%)	2,630,000 (0.13%)	1,972,763,035 (99.87%)	2,630,000 (0.13%)
	(3) To elect Mr. Makoto TANAKA as a Director for the Next Term.	1,997,331,289 (99.87%)	2,630,000 (0.13%)	1,972,763,035 (99.87%)	2,630,000 (0.13%)
	(4) To elect Mr. Ryoza TSUKIOKA as a Director for the Next Term.	1,997,331,289 (99.87%)	2,630,000 (0.13%)	1,972,763,035 (99.87%)	2,630,000 (0.13%)
	(5) To elect Mr. LIU Guangming as a Director for the Next Term.	1,970,871,289 (98.55%)	29,090,000 (1.45%)	1,946,303,035 (98.53%)	29,090,000 (1.47%)
	(6) To elect Mr. PAN Yong as a Director for the Next Term.	1,997,331,289 (99.87%)	2,630,000 (0.13%)	1,972,763,035 (99.87%)	2,630,000 (0.13%)
	(7) To elect Mr. Naotoshi TSUTSUMI as a Director for the Next Term.	1,997,331,289 (99.87%)	2,630,000 (0.13%)	1,972,763,035 (99.87%)	2,630,000 (0.13%)
	(8) To elect Mr. LONG Tao as a Director for the Next Term.	1,997,803,289 (99.89%)	2,158,000 (0.11%)	1,973,235,035 (99.89%)	2,158,000 (0.11%)
	(9) To elect Mr. SONG Xiaojang as a Director for the Next Term.	1,997,803,289 (99.89%)	2,158,000 (0.11%)	1,973,235,035 (99.89%)	2,158,000 (0.11%)
	(10) To elect Mr. XU Bingjin as a Director for the Next Term.	1,997,803,289 (99.89%)	2,158,000 (0.11%)	1,973,235,035 (99.89%)	2,158,000 (0.11%)
	(11) To elect Mr. LIU Tianni as a Director for the Next Term.	1,997,331,289 (99.87%)	2,630,000 (0.13%)	1,972,763,035 (99.87%)	2,630,000 (0.13%)
6.	To authorize the Board to determine the remuneration of Directors.	1,999,489,289 (100%)	0 (0%)	1,974,921,035 (100%)	0 (0%)

Ordinary Resolutions		Original number of votes cast and percentage of total number of votes cast		Revised number of votes cast and percentage of total number of votes cast	
		For	Against	For	Against
7.	To authorize the Board to enter into service contract and appointment letter with each of the newly elected executive Directors and independent non-executive Directors respectively upon such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	1,999,961,289 (100%)	0 (0%)	1,975,393,035 (100%)	0 (0%)
8.	(1) To elect Ms. MIN Qing as a Supervisor representing the Shareholders for the Next Term.	1,976,929,289 (98.85%)	23,032,000 (1.15%)	1,952,361,035 (98.83%)	23,032,000 (1.17%)
	(2) To elect Ms. ZHOU Hong as a Supervisor representing the Shareholders for the Next Term.	1,999,961,289 (100%)	0 (0%)	1,975,393,035 (100%)	0 (0%)
9.	To authorize the Board to determine the remuneration of the Supervisors.	1,999,489,289 (100%)	0 (0%)	1,974,921,035 (100%)	0 (0%)
10.	To authorize the Board to enter into appointment letter with each of the newly elected Supervisors representing the Shareholders and the Supervisor representing the staff and workers of the Company upon such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	1,999,961,289 (100%)	0 (0%)	1,975,393,035 (100%)	0 (0%)
11.	To re-appoint Deloitte Touche Tohmatsu CPA Ltd. and Deloitte Touche Tohmatsu as the Company's PRC and international auditors respectively for the year of 2012 and to authorise the Board to determine their remunerations.	1,999,961,289 (100%)	0 (0%)	1,975,393,035 (100%)	0 (0%)

The revised poll results of the resolutions duly passed by the shareholders by way of poll at the AGM held on 5 June 2013 are set out as follows:

Ordinary Resolutions		Original number of votes cast and percentage of total number of votes cast		Revised number of votes cast and percentage of total number of votes cast	
		For	Against	For	Against
1.	To consider and approve the report of the Board for the year of 2012.	2,017,743,580 (100%)	0 (0%)	1,993,175,326 (100%)	0 (0%)
2.	To consider and approve the report of the Supervisory Committee of the Company for the year of 2012.	2,017,743,580 (100%)	0 (0%)	1,993,175,326 (100%)	0 (0%)
3.	To consider and approve the audited financial statements and the independent auditor's report of the Company for the year of 2012.	2,017,743,580 (100%)	0 (0%)	1,993,175,326 (100%)	0 (0%)
4.	To consider and approve the proposal for appropriation of profit of the Company for the year of 2012.	2,017,971,580 (100%)	0 (0%)	1,993,403,326 (100%)	0 (0%)
5.	To accept the resignation of Mr. LIU Guangming as an executive director of the Company (the "Director"), with effect from the date of the AGM, and authorize the Board to terminate the service contract entered into by the Company and Mr. LIU Guangming on such terms and conditions as it may think fit and to do all such acts and things to give effect to such matters.	2,010,959,580 (100%)	0 (0%)	1,986,391,326 (100%)	0 (0%)
6.	To elect Mr. DU Weidong as an executive Director to replace Mr. LIU Guangming for a term commencing on the date of the AGM and ending on the date of the annual general meeting of the Company in 2015, and authorize the Board to determine his director's remuneration and to enter into a service contract with Mr. DU Weidong.	2,005,801,580 (99.74%)	5,158,000 (0.26%)	1,981,233,326 (99.74%)	5,158,000 (0.26%)
7.	To re-appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP (formerly known as Deloitte Touche Tohmatsu CPA Ltd.) and Deloitte Touche Tohmatsu as the Company's PRC and international auditors respectively for the year of 2013 and to authorize the Board to determine their remunerations.	2,017,971,580 (100%)	0 (0%)	1,993,403,326 (100%)	0 (0%)

The revised poll results of the resolutions duly passed by the shareholders by way of poll at the EGM held on 30 October 2013 are set out as follows:

Ordinary Resolutions		Original number of votes cast and percentage of total number of votes cast		Revised number of votes cast and percentage of total number of votes cast	
		For	Against	For	Against
1.	To accept the resignation of Mr. WU Yun as an executive director of the Company (the “Director”) with effect from the date of the EGM, and authorize the Board to terminate the director’s service contract entered into by the Company and Mr. WU Yun on such terms and conditions as it may think fit and to do all such acts and things to give effect to such matters.	2,012,429,573 (100%)	0 (0%)	1,987,861,319 (100%)	0 (0%)
2.	To elect Mr. ZENG Jianjiang as an executive Director to replace Mr. WU Yun for a term commencing on the date of the EGM and ending on the date of the annual general meeting of the Company in 2015, and authorize the Board to determine his director’s remuneration and to enter into a director’s service contract with Mr. ZENG Jianjiang on such terms and conditions as it may think fit and to do all such acts and things to give effect to such matters.	2,013,915,573 (100%)	0 (0%)	1,989,347,319 (100%)	0 (0%)

The revised poll results of the resolutions duly passed by the shareholders by way of poll at the EGM held on 22 April 2014 are set out as follows:

Ordinary Resolutions <i>(Note)</i>		Original number of votes cast and percentage of total number of votes cast		Revised number of votes cast and percentage of total number of votes cast	
		For	Against	For	Against
1.	To approve the New Parts Supply Agreements and the relevant annual caps for the period from 20 September 2014 to 31 December 2014 and each of the two years ended 31 December 2016 (as set out in the Circular).	319,243,269 (100%)	0 (0%)	294,675,015 (100%)	0 (0%)
2.	To approve the New Chassis Supply Agreement and the relevant annual caps for the period from 5 August 2014 to 31 December 2014 and each of the two years ended 31 December 2016 (as set out in the Circular).	815,696,923 (100%)	0 (0%)	791,128,669 (100%)	0 (0%)
3.	To approve the New Isuzu Supply Agreement and the relevant annual caps for the period from 24 June 2014 to 31 December 2014 and each of the two years ended 31 December 2016 (as set out in the Circular).	1,562,859,672 (100%)	0 (0%)	1,538,291,418 (100%)	0 (0%)
4.	To approve the New Supply Agreement, the New Company Supply Agreement and the relevant annual caps for the New Supply Agreement for the period from 31 March 2014 to 31 December 2014 and each of the two years ended 31 December 2016 and the New Company Supply Agreement for the period from 24 June 2014 to 31 December 2014 and each of the two years ended 31 December 2016 (as set out in the Circular).	1,562,859,672 (100%)	0 (0%)	1,538,291,418 (100%)	0 (0%)

The revised poll results of the resolutions duly passed by the shareholders by way of poll at the AGM held on 11 June 2014 are set out as follows:

Ordinary Resolutions		Original number of votes cast and percentage of total number of votes cast		Revised number of votes cast and percentage of total number of votes cast	
		For	Against	For	Against
1.	To consider and approve the report of the Board for the year of 2013.	2,014,809,326 (100%)	0 (0%)	1,990,241,072 (100%)	0 (0%)
2.	To consider and approve the report of the Supervisory Committee of the Company for the year of 2013.	2,014,809,326 (100%)	0 (0%)	1,990,241,072 (100%)	0 (0%)
3.	To consider and approve the audited financial statements and the independent auditor's report of the Company for the year of 2013.	2,014,809,326 (100%)	0 (0%)	1,990,241,072 (100%)	0 (0%)
4.	To consider and approve the proposal for appropriation of profit of the Company for the year of 2013.	2,015,037,326 (100%)	0 (0%)	1,990,469,072 (100%)	0 (0%)
5.	To accept the resignation of Mr. Ryozo TSUKIOKA as an executive Director of the Company (the "Director"), with effect from the date of the AGM, and authorize the Board to terminate the service contract entered into by the Company and Mr. Ryozo TSUKIOKA on such terms and conditions as it may think fit and to do all such acts and things to give effect to such matters.	2,013,633,326 (100%)	0 (0%)	1,989,065,072 (100%)	0 (0%)
6.	To elect Mr. Masashi HARADA as an executive Director to replace Mr. Ryozo TSUKIOKA for a term commencing on the date of the AGM and ending on the date of the annual general meeting of the Company in 2015, and authorize the Board to determine his director's remuneration and to enter into a service contract with Mr. Masashi HARADA.	2,015,037,326 (100%)	0 (0%)	1,990,469,072 (100%)	0 (0%)
7.	To consider to re-appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as the Company's PRC and international auditors respectively for the year of 2014 and to authorize the Board to determine their remunerations.	2,015,037,326 (100%)	0 (0%)	1,990,469,072 (100%)	0 (0%)

The revised poll results of the resolutions duly passed by the shareholders by way of poll at the AGM held on 28 May 2015 are set out as follows:

Ordinary Resolutions		Original number of votes cast and percentage of total number of votes cast		Revised number of votes cast and percentage of total number of votes cast	
		For	Against	For	Against
1.	To consider and approve the report of the Board for the year of 2014.	2,030,505,062 (100%)	0 (0%)	2,005,936,808 (100%)	0 (0%)
2.	To consider and approve the report of the Supervisory Committee of the Company (“Supervisory Committee”) for the year of 2014.	2,030,505,062 (100%)	0 (0%)	2,005,936,808 (100%)	0 (0%)
3.	To consider and approve the audited financial statements and the independent auditor’s report for the year of 2014.	2,030,505,062 (100%)	0 (0%)	2,005,936,808 (100%)	0 (0%)
4.	To consider and approve the proposal for appropriation of profit of the Company for the year of 2014.	2,030,527,062 (100%)	0 (0%)	2,005,958,808 (100%)	0 (0%)
5.	(1) To elect Mr. GAO Jianmin as an executive Director for the next term of office commencing on the date of the AGM and ending on the date of the annual general meeting of the Company in 2018 (“the Next Term”).	2,030,527,062 (100%)	0 (0%)	2,005,958,808 (100%)	0 (0%)
	(2) To elect Mr. Makoto TANAKA as an executive Director for the Next Term.	2,030,527,062 (100%)	0 (0%)	2,005,958,808 (100%)	0 (0%)
	(3) To elect Mr. ZENG Jianjiang as an executive Director for the Next Term.	2,030,527,062 (100%)	0 (0%)	2,005,958,808 (100%)	0 (0%)
	(4) To elect Mr. HE Yong as an executive Director for the Next Term.	2,009,241,889 (98.95%)	21,285,173 (1.05%)	1,984,673,635 (98.94%)	21,285,173 (1.06%)
	(5) To elect Mr. Keiichiro MAEGAKI as an executive Director for the Next Term.	2,030,527,062 (100%)	0 (0%)	2,005,958,808 (100%)	0 (0%)
	(6) To elect Mr. Naoto HAKAMATA as an executive Director for the Next Term.	2,030,527,062 (100%)	0 (0%)	2,005,958,808 (100%)	0 (0%)
	(7) To elect Mr. LI Juxing as an executive Director for the Next Term.	2,030,527,062 (100%)	0 (0%)	2,005,958,808 (100%)	0 (0%)
	(8) To elect Mr. LONG Tao as an independent non-executive Director for the Next Term.	2,030,527,062 (100%)	0 (0%)	2,005,958,808 (100%)	0 (0%)
	(9) To elect Mr. SONG Xiaojiang as an independent non-executive Director for the Next Term.	2,011,817,692 (99.08%)	18,709,370 (0.92%)	1,987,249,438 (99.07%)	18,709,370 (0.93%)
	(10) To elect Mr. LIU Tianni as an independent non-executive Director for the Next Term.	2,027,478,138 (99.85%)	3,048,924 (0.15%)	2,002,909,884 (99.85%)	3,048,924 (0.15%)
	(11) To elect Mr. LIU Erh Fei as an independent non-executive Director for the Next Term.	2,030,527,062 (100%)	0 (0%)	2,005,958,808 (100%)	0 (0%)

Ordinary Resolutions		Original number of votes cast and percentage of total number of votes cast		Revised number of votes cast and percentage of total number of votes cast	
		For	Against	For	Against
6.	To authorize the Board to determine the remuneration of the Directors.	2,027,877,062 (99.87%)	2,650,000 (0.13%)	2,003,308,808 (99.87%)	2,650,000 (0.13%)
7.	To authorize the Board to enter into service contract and appointment letter with each of the newly elected executive Directors and independent non-executive Directors respectively upon such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	2,030,527,062 (100%)	0 (0%)	2,005,958,808 (100%)	0 (0%)
8.	(1) To elect Ms. MIN Qing as a Supervisor representing the Shareholders for the Next Term.	2,030,465,062 (99.997%)	62,000 (0.003%)	2,005,896,808 (99.997%)	62,000 (0.003%)
	(2) To elect Mr. GUAN Jinming as a Supervisor representing the Shareholders for the Next Term.	2,011,755,692 (99.08%)	18,771,370 (0.92%)	1,987,187,438 (99.06%)	18,771,370 (0.94%)
9.	To authorize the Board to determine the remuneration of the Supervisors.	2,027,877,062 (99.87%)	2,650,000 (0.13%)	2,003,308,808 (99.87%)	2,650,000 (0.13%)
10.	To authorize the Board to enter into appointment letter with each of the newly elected Supervisors representing the Shareholders and the Supervisor representing the staff and workers of the Company upon such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	2,030,527,062 (100%)	0 (0%)	2,005,958,808 (100%)	0 (0%)
11.	To re-appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as the Company's PRC and international auditors respectively for the year of 2015 and to authorize the Board to determine their remunerations.	2,030,527,062 (100%)	0 (0%)	2,005,958,808 (100%)	0 (0%)

The revised poll results of the resolutions duly passed by the shareholders by way of poll at the AGM held on 15 June 2016 are set out as follows:

Ordinary Resolutions		Original number of votes cast and percentage of total number of votes cast		Revised number of votes cast and percentage of total number of votes cast	
		For	Against	For	Against
1.	To consider and approve the report of the Board for the year of 2015.	2,098,957,008 (100%)	0 (0%)	2,074,388,754 (100%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company for the year of 2015.	2,098,957,008 (100%)	0 (0%)	2,074,388,754 (100%)	0 (0%)
3.	To consider and approve the audited financial statements and the independent auditor's report for the year of 2015.	2,098,957,008 (100%)	0 (0%)	2,074,388,754 (100%)	0 (0%)
4.	To consider and approve the proposal for appropriation of profit of the Company for the year of 2015.	2,098,957,008 (100%)	0 (0%)	2,074,388,754 (100%)	0 (0%)
5.	To accept the resignation of Mr. Makoto TANAKA as an executive director of the Company (the "Director") with effect from the date of the AGM, and to authorize the Board to terminate the service contract entered into by the Company with Mr. Makoto TANAKA on such terms and conditions as it may think fit and to do all such acts and things to give effect to such matters.	2,098,957,008 (100%)	0 (0%)	2,074,388,754 (100%)	0 (0%)
6.	To accept the resignation of Mr. Naoto HAKAMATA as an executive Director with effect from the date of the AGM, and to authorize the Board to terminate the service contract entered into by the Company with Mr. Naoto HAKAMATA on such terms and conditions as it may think fit and to do all such acts and things to give effect to such matters.	2,098,957,008 (100%)	0 (0%)	2,074,388,754 (100%)	0 (0%)
7.	To elect Mr. Masanori OTA as an executive Director for a term commencing on the date of the AGM and ending on the date of the annual general meeting of the Company in 2018, and to authorize the Board to determine his director's remuneration and to enter into the service contract with Mr. Masanori OTA on such terms and conditions as it may think fit and to do all such acts and things to give effect to such matters.	2,098,957,008 (100%)	0 (0%)	2,074,388,754 (100%)	0 (0%)

Ordinary Resolutions		Original number of votes cast and percentage of total number of votes cast		Revised number of votes cast and percentage of total number of votes cast	
		For	Against	For	Against
8.	To elect Mr. Yoshifumi KOMURA as an executive Director for a term commencing on the date of the AGM and ending on the date of the annual general meeting of the Company in 2018, and to authorize the Board to determine his director's remuneration and to enter into the service contract with Mr. Yoshifumi KOMURA on such terms and conditions as it may think fit and to do all such acts and things to give effect to such matters.	2,098,957,008 (100%)	0 (0%)	2,074,388,754 (100%)	0 (0%)
9.	To elect Mr. XU Song as an executive Director for a term commencing on the date of the AGM and ending on the date of the annual general meeting of the Company in 2018, and to authorize the Board to determine his director's remuneration and to enter into the service contract with Mr. XU Song on such terms and conditions as it may think fit and to do all such acts and things to give effect to such matters.	2,098,663,008 (100%)	0 (0%)	2,074,094,754 (100%)	0 (0%)
10.	To re-appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP Chongqing Branch and Deloitte Touche Tohmatsu as the Company's PRC and international auditors respectively for the year of 2016 and to authorize the Board to determine their remunerations.	2,098,957,008 (100%)	0 (0%)	2,074,388,754 (100%)	0 (0%)
11.	(a) To consider and approve the revised annual cap for the year ended 31 December 2016 for the transactions contemplated under the New Parts Supply Agreements (as defined and set out in the circular of the Company dated 28 April 2016); and	358,886,951 (100%)	0 (0%)	334,318,697 (100%)	0 (0%)
	(b) To authorise Mr. HE Yong and Mr. LI Juxing, who are the Directors, on behalf of the Company to sign, seal, execute, all such other documents and agreements and to do all such acts as they may in their discretion consider necessary or desirable or expedient to implement and/or to give effect to such revised annual cap for the New Parts Supply Agreements.	358,886,951 (100%)	0 (0%)	334,318,697 (100%)	0 (0%)

The revised poll results of the resolutions duly passed by the shareholders by way of poll at the EGM held on 22 December 2016 are set out as follows:

Ordinary Resolution	Original number of votes cast and percentage of total number of votes cast		Revised number of votes cast and percentage of total number of votes cast	
	For	Against	For	Against
That Mr. LUO Yuguang be elected as an executive Director for a term commencing on the date of the EGM and ending on the date of the annual general meeting of the Company in 2018, and the Board be authorized to determine his director's remuneration and to enter into a service contract with Mr. LUO Yuguang on such terms and conditions as it may think fit and to do all such acts and things to give effect to such matters.	2,114,824,291 (98.68%)	28,387,699 (1.32%)	2,090,256,037 (98.66%)	28,387,699 (1.34%)

The revised poll results of the resolutions duly passed by the shareholders by way of poll at the EGM held on 27 April 2017 are set out as follows:

Ordinary Resolutions <i>(Note)</i>		Original number of votes cast and percentage of total number of votes cast		Revised number of votes cast and percentage of total number of votes cast	
		For	Against	For	Against
1.	To approve the New Chassis Supply Agreement and the relevant annual caps for the period for the three years ended 31 December 2019 (as set out in the Circular).	908,200,463 (100%)	0 (0%)	883,632,209 (100%)	0 (0%)
2.	To approve the New Parts Supply Agreements and the relevant annual caps for the period for the three years ended 31 December 2019 (as set out in the Circular).	411,746,809 (100%)	0 (0%)	387,178,555 (100%)	0 (0%)
3.	To approve the New Isuzu Supply Agreement and the relevant annual caps for the period for the three years ended 31 December 2019 (as set out in the Circular).	1,655,363,212 (100%)	0 (0%)	1,630,794,958 (100%)	0 (0%)
4.	To approve the New Supply Agreement and the relevant annual caps for the period for the three years ended 31 December 2019 (as set out in the Circular).	1,655,363,212 (100%)	0 (0%)	1,630,794,958 (100%)	0 (0%)
5.	To approve the New Sales JV Supply Agreement and the relevant annual caps for the period for the three years ended 31 December 2019 (as set out in the Circular).	1,655,363,212 (100%)	0 (0%)	1,630,794,958 (100%)	0 (0%)
6.	To approve the New Supply Agreement (IQAC) and the relevant annual caps for the period for the three years ended 31 December 2019 (as set out in the Circular).	411,746,809 (100%)	0 (0%)	387,178,555 (100%)	0 (0%)

The revised poll results of the resolutions duly passed by the shareholders by way of poll at the AGM held on 9 June 2017 are set out as follows:

Ordinary Resolutions		Original number of votes cast and percentage of total number of votes cast		Revised number of votes cast and percentage of total number of votes cast	
		For	Against	For	Against
1.	To consider and approve the report of the Board for the year of 2016.	2,114,228,366 (100%)	0 (0%)	2,089,660,112 (100%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company for the year of 2016.	2,114,228,366 (100%)	0 (0%)	2,089,660,112 (100%)	0 (0%)
3.	To consider and approve the audited financial statements and the independent auditor's report of the Company for the year of 2016.	2,114,228,366 (100%)	0 (0%)	2,089,660,112 (100%)	0 (0%)
4.	To consider and approve the proposal for appropriation of profit of the Company for the year of 2016.	2,132,734,866 (100%)	0 (0%)	2,108,166,612 (100%)	0 (0%)
5.	To re-appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP Chongqing Branch and Deloitte Touche Tohmatsu as the Company's PRC and international auditors respectively for the year of 2017 and to authorize the Board to determine their remunerations.	2,132,734,866 (100%)	0 (0%)	2,108,166,612 (100%)	0 (0%)
6.	To accept the resignation of Mr. Yoshifumi KOMURA as an executive Director with effect from the date of the AGM, and to authorize the Board to terminate the service contract entered into by the Company with Mr. Yoshifumi KOMURA on such terms and conditions as it may think fit and to do all such acts and things to give effect to such matters.	2,132,572,866 (100%)	0 (0%)	2,108,004,612 (100%)	0 (0%)
7.	To elect Mr. Etsuo YAMAMOTO as an executive Director for a term commencing on the date of the AGM and ending on the date of the annual general meeting of the Company in 2018, and to authorize the Board to determine his director's remuneration and to enter into a service contract with Mr. Etsuo YAMAMOTO on such conditions and terms as it may think fit and to do all such acts and things to give effect to such matters.	2,132,572,866 (100%)	0 (0%)	2,108,004,612 (100%)	0 (0%)

Although the number of votes cast and the percentage of total number of votes cast for each of the resolutions set out in the Announcements were incorrect, the number of votes cast for each of the resolutions set out in the Announcements upon amendments amounted to more than one half of the total number of votes cast at the respective General Meetings, such amendments therefore have no impact on the results of the above resolutions. Each of the above-mentioned resolutions remains duly passed as ordinary resolutions.

Save as clarified above, all the other information of the Announcements remain correct and unchanged.

The Company hereby apologizes for the errors in the Announcements.

By Order of the Board
Qingling Motors Co. Ltd
ZOU Guanghua
Company Secretary

Chongqing, the PRC, 15 August 2017

As at the date of this announcement, the Board comprises 10 directors, of which Mr. LUO Yuguang, Mr. Keiichiro MAEGAKI, Mr. Masanori OTA, Mr. Etsuo YAMAMOTO, Mr. LI Juxing and Mr. XU Song are executive directors and Mr. LONG Tao, Mr. SONG Xiaojian, Mr. LIU Tianni and Mr. LIU Erh Fei are independent non-executive directors.