

LIZHONG WHEEL GROUP LTD.

(Incorporated in Singapore on 10 June 2004)
(Registration Number: 200407196C)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Lizhong Wheel Group Limited (the “**Board**”) wishes to announce the resignation of Ms Chew Bee Leng as Joint Company Secretary of the Company with effect from 30 April 2014.

Ms Janet Tan will continue to be the Company Secretary of the Company.

By order of the Board

Zang Ligen
Executive Chairman

1 April 2014