

LIZHONG WHEEL GROUP LTD.
(Incorporated in Singapore on 10 June 2004)
(Registration Number: 200407196C)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Lizhong Wheel Group Limited (the “**Board**”) wishes to announce the appointment of Mr Ong Tiew Siam as Lead Independent Director with effect from 1 April 2014.

By order of the Board

Zang Ligen
Executive Chairman

1 April 2014