

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Lizhong Wheel Group Ltd. (the “Company”) is pleased to announce the following:

- (i) all resolutions set out in the Notice of Annual General Meeting dated 14 April 2014 were duly passed at the Annual General Meeting held on 30 April 2014; and
- (ii) Mr Zhao Qinghua having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Nominating Committee, a member of the Audit Committee and a member of the Remuneration Committee.

The Board considers Mr Zhao to be an independent Director of the Company.

By order of the Board

Zang Ligen
Executive Chairman
30 April 2014