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China ZhengTong Auto Services Holdings Limited
中國正通汽車服務控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1728)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China ZhengTong Auto Services Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of, inter alia, approving the publication of preliminary announcement of the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation for payment of a final dividend, if any.

By order of the Board
China ZhengTong Auto Services Holdings Limited
WANG Muqing
Chairman

Hong Kong, 17 March 2020

As at the date of this announcement, the Board comprises Mr. WANG Muqing (Chairman), Mr. WANG Kunpeng, Mr. KOH Tee Choong, Mr. LI Zhubo and Mr. WAN To as executive Directors; and Dr. WONG Tin Yau, Kelvin, Dr. CAO Tong and Ms. WONG Tan Tan as independent non-executive Directors.