

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

US DENOMINATED SENIOR NOTES DUE 2022

(Stock Code: 40132)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of China ZhengTong Auto Services Holdings Limited (the “**Company**”) announces that Ms. Yeung Wing Yee (“**Ms. Yeung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 5 July 2021 for development of her own career.

The Board is pleased to announce that Ms. Ng Sau Mei (“**Ms. Ng**”) has been appointed as the Company Secretary with effect from 5 July 2021. Ms. Ng is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Ms. Ng obtained a bachelor’s degree in Laws from City University of Hong Kong and a master’s degree in Laws from University of London in the United Kingdom.

The Board would like to express its gratitude to Ms. Yeung for her contribution to the Company during her tenure of office and also express its warmest welcome to Ms. Ng on her new appointment.

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

Hong Kong, 5 July 2021

As at the date of this announcement, the Board comprises Mr. WANG Muqing (Chairman), Mr. WANG Kunpeng, 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.