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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 中國正通汽車服務控股有限公司 (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Saturday, 12 March 2011 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2010 and recommendation of a final dividend, if any.

By Order of the Board
China ZhengTong Auto Services Holdings Limited
中國正通汽車服務控股有限公司
Liang, Current Tien Tzu
Company Secretary

Hong Kong, 28 February 2011

As at the date of this announcement, the Board comprises Mr. WANG Kunpeng (Chief Executive Officer), Mr. LI Zhubo, Mr. CAO Limin and Mr. LIU Dongli as Executive Directors; Mr. WANG Muqing (Chairman) and Mr. CHEN Tao as Non-Executive Directors; and Dr. WONG Tin Yau, Kelvin, Mr. TAN Xiangyong and Mr. ZHANG Yansheng as Independent Non-Executive Directors.