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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)

**POLL RESULTS OF THE 2011 ANNUAL GENERAL MEETING
HELD ON 6 MAY 2011**

The board of directors of China ZhengTong Auto Services Holdings Limited 中國正通汽車服務控股有限公司 (the “Company”) announces that at the 2011 annual general meeting of the Company held on 6 May 2011 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2010.	1,690,258,491 (99.999970%)	500 (0.000030%)
2.	(a) To re-elect Mr. Wang Kunpeng as director.	1,685,181,651 (99.668477%)	5,605,340 (0.331523%)
	(b) To re-elect Mr. Li Zhubo as director.	1,690,326,491 (99.972764%)	460,500 (0.027236%)
	(c) To re-elect Mr. Cao Limin as director.	1,690,326,491 (99.972764%)	460,500 (0.027236%)
	(d) To re-elect Mr. Liu Dongli as director.	1,690,326,491 (99.972764%)	460,500 (0.027236%)
	(e) To re-elect Mr. Wang Muqing as director.	1,690,326,491 (99.972764%)	460,500 (0.027236%)
	(f) To re-elect Mr. Chen Tao as director.	1,690,326,491 (99.972764%)	460,500 (0.027236%)
	(g) To re-elect Dr. Wong Tin Yau, Kelvin as director.	1,690,786,491 (99.999970%)	500 (0.000030%)
	(h) To re-elect Mr. Tan Xiangyong as director.	1,690,786,491 (99.999970%)	500 (0.000030%)
	(i) To re-elect Mr. Zhang Yansheng as director.	1,690,786,491 (99.999970%)	500 (0.000030%)
3.	To authorise the board of directors to fix the directors' remuneration.	1,690,786,491 (99.999970%)	500 (0.000030%)
4.	To re-appoint Messrs. KPMG as auditors and to authorise the board of directors to fix their remuneration.	1,690,786,491 (99.999970%)	500 (0.000030%)
5.	To give a general mandate to the directors to repurchase shares of the Company.	1,690,786,491 (99.999970%)	500 (0.000030%)
6.	To give a general mandate to the directors to issue, allot and deal with unissued shares of the Company.	1,545,226,500 (91.390962%)	145,560,491 (8.609038%)
7.	To extend the general mandate granted to the directors to issue unissued shares of the Company by adding the shares repurchased by the Company.	1,550,205,840 (91.685461%)	140,581,151 (8.314539%)

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM, was 2,000,000,000 shares. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.

For and on behalf of the Board
China ZhengTong Auto Services Holdings Limited
中國正通汽車服務控股有限公司
Wang Kungpeng
Executive Director

Hong Kong, 6 May 2011

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