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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)

ANNOUNCEMENT PURSUANT TO RULE 13.09 OF THE LISTING RULES

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board is pleased to announce that the Company is in negotiations with several Independent Third Parties in relation to several potential acquisitions (the “Potential Acquisitions”) of different sizes.

As at the date of this announcement, no agreement, whether binding or non-binding, in relation to the Potential Acquisitions has been entered into. As a result, the Potential Acquisitions may or may not proceed. Shareholders and investors of the Company are urged to exercise caution when dealing in the securities of the Company.

One of the Potential Acquisitions, if it materialises, will constitute a very substantial acquisition, while other Potential Acquisitions may or may not constitute a very substantial acquisition and the others may or may not constitute a notifiable transaction on the part of the Company under the Listing Rules. In the event that the Potential Acquisitions proceed, future announcement(s) in respect of the Potential Acquisitions will be made by the Company in compliance with applicable requirements under the Listing Rules.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Board”	the board of Directors
“Company”	China ZhengTong Auto Services Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 1728)
“Director(s)”	director(s) of the Company

“Group”	the Company and its subsidiaries from time to time
“Independent Third Party”	party who is not a connected person as defined under the Listing Rules
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange
“Shares”	the ordinary share(s) of HK\$0.10 each in the issued share capital of the Company
“Shareholder(s)”	the registered holder(s) of the Share(s) from time to time
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

For and on behalf of 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
WANG Kunpeng
Chief Executive Officer and Executive Director

27 July 2011

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

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk and on the website of the Company at www.zhengtongauto.com.