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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “Announcement”) of the Company dated 29 July 2011 in relation to the placing of existing shares of the Company (the “Shares”) and top-up subscription of new Shares. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to announce that there is an inadvertent typo in the table on page 9 of the Announcement, where the number of Shares to be held by the placees of the Placing and the Vendor Placing immediately after the Subscription should be 300,000,000 instead of 200,000,000. Since the relevant percentage ratio in the same row in relation to the number of Shares to be held by such placees, i.e. 13.64%, was calculated based on the figure of 300,000,000 Shares, such percentage ratio is correctly stated in the Announcement.

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*

29 July 2011

*As at the date of this announcement, the Board comprises Mr. WANG Kunpeng (Chief Executive Officer), Mr. LI Zubo, 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](http://www.hkex.com.hk) and on the website of the Company at [www.zhengtongauto.com](http://www.zhengtongauto.com).*