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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)

VOLUNTARY ANNOUNCEMENT

INCREASE IN SHAREHOLDING BY THE CONTROLLING SHAREHOLDER

This announcement is a voluntary disclosure made by China ZhengTong Auto Services Holdings Limited (the “**Company**”) to provide its shareholders and potential investors with up-to-date information in relation to the increase of shareholding by the controlling shareholder of the Company.

The Company was informed by Joy Capital Holdings Limited (“Joy Capital”), the controlling shareholder of the Company, that it purchased 1,100,000 shares of the Company in the market today. After the purchase, Joy Capital is interested in 1,356,177,500 shares of the Company, representing approximately 61.64% of the issued share capital of the Company as at the date of this 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

12 September 2011

As at the date of this announcement, the Board comprises Mr. WANG Kunpeng (Chief Executive Officer), Mr. LI Zubo, Mr. LIU Dongli, Mr. CHEN Tao and Mr. SHAO Yong Jun 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.