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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)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORIZED REPRESENTATIVE**

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 Mr. Liang Current Tien Tzu (“**Mr. Liang**”) has tendered his resignation as company secretary, financial controller and authorized representative of the Company with effect from 30 March 2012. Mr. Liang confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Cheng Pik Yuk (“**Ms. Cheng**”) has been appointed as company secretary and authorized representative of the Company with effect from 30 March 2012.

Ms. Cheng is a corporate services director of Tricor Services Limited. She has been providing corporate secretarial support services to listed companies and multi-national groups. Ms. Cheng graduated from The Hong Kong Polytechnic University and is a fellow of The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries (“**HKICS**”), and is a holder of the Practitioner’s Endorsement of the HKICS. Ms. Cheng has worked in the company secretarial departments of a number of international accounting firms and has 30 years of experience in the company secretarial field.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liang for his contribution to the Company during his tenure and also extend its welcome to Ms. Cheng on her appointment.

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

Hong Kong, 30 March 2012

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.