

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2012 ANNUAL GENERAL MEETING HELD ON 25 MAY 2012

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 2012 annual general meeting of the Company held on 25 May 2012 (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 2011.	1,796,441,942 (99.894375%)	1,899,500 (0.105625%)
2.	(a) To re-elect Mr. Wang Kunpeng as a director of the Company.	1,779,519,768 (98.953387%)	18,821,674 (1.046613%)
	(b) To re-elect Mr. Liu Dongli as a director of the Company.	1,795,615,748 (99.848433%)	2,725,694 (0.151567%)
	(c) To re-elect Mr. Chen Tao as a director of the Company.	1,796,290,942 (99.885978%)	2,050,500 (0.114022%)
	(d) To re-elect Mr. Shao Yong Jun as a director of the Company.	1,796,290,942 (99.885978%)	2,050,500 (0.114022%)
3.	To authorise the board of directors to fix the remuneration of the directors of the Company.	1,791,488,942 (99.894083%)	1,899,500 (0.105917%)
4.	To re-appoint Messrs. KPMG as auditors and to authorise the board of Directors to fix their remuneration.	1,796,441,942 (99.894375%)	1,899,500 (0.105625%)
5.	To grant a general mandate to the Directors to repurchase shares.	1,796,441,942 (99.894375%)	1,899,500 (0.105625%)
6.	To grant a general mandate to the Directors to issue, allot and deal with unissued shares.	1,584,691,707 (88.119623%)	213,649,735 (11.880377%)
7.	To extend the general mandate granted to the Directors to issue unissued shares by adding the shares repurchased by the Company.	1,582,778,707 (88.013248%)	215,562,735 (11.986752%)

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 2,207,641,620 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 Kunpeng
Chief Executive Officer and Executive Director

Hong Kong, 25 May 2012

As at the date of this announcement, the Board comprises Mr. WANG Kunpeng (Chief Executive Officer), Mr. LI Zhubo, 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.