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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 in the Cayman Islands with limited liability)

(Stock Code: 1728)

VOLUNTARY ANNOUNCEMENT

This announcement is a voluntary announcement made by China ZhengTong Auto Services Holdings Limited (the “Company”) and its subsidiaries (hereinafter collectively referred to as the “Group”).

The board of the Company (the “Board”) is pleased to announce that the Group established DingZe Insurance Agency Company Limited* (鼎澤保險代理有限公司) (“DingZe Insurance”) on 16 September 2013 upon the approval by the China Insurance Regulatory Commission (the “CIRC”) for further expansion and consolidation of the Group’s insurance business. Having been issued the “Insurance Agency Business License” by the CIRC, DingZe Insurance is entitled to engage in agencies of insurance sales, premium receipt, inspection of loss and compensation in relation to insurance services as well as other businesses approved by the CIRC in China (excluding Hong Kong, Macau and Taiwan).

As a nationwide professional automobile insurance agency company, DingZe Insurance will expand its insurance businesses externally, in addition to the insurance services provided to the Group’s existing luxury automobile customers, in a bid to meet the need of the luxury automobile customers for comprehensive insurance services. The extensive expansion will promote the Group’s insurance business as its new profit driver.

For and on behalf of the Board of Directors
China ZhengTong Auto Services Holdings Limited
中國正通汽車服務控股有限公司
WANG Muqing
Chairman

Hong Kong, 23 October 2013

As at the date of this announcement, the Board comprises Mr. WANG Muqing (Chairman) as a non-executive Director; Mr. WANG Kunpeng (Chief Executive Officer), Mr. LI Zhubo, Mr. CHEN Tao and Mr. SHAO Yong Jun as executive Directors; and Dr. WONG Tin Yau, Kelvin, Mr. TAN Xiangyong and Mr. ZHANG Yansheng as independent non-executive Directors.

* *For identification purposes only*