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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)**

**PAYMENT OF FINAL DIVIDEND**

As approved by the shareholders of China ZhengTong Auto Services Holdings Limited 中國正通汽車服務控股有限公司 (the “**Company**”) at the annual general meeting held on 28 May 2014, the Company has declared a final dividend of HK\$0.10 per share for the year ended 31 December 2013 (the “**Final Dividend**”).

The board of directors of the Company would like to announce that the Final Dividend will be payable on Wednesday, 18 June 2014 to the shareholders whose names appear on the register of members of the Company at close of business on Friday, 6 June 2014.

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 Muqing**  
*Chairman*

Hong Kong, 18 June 2014

*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. ZHAO Chunjun and Mr. CHANG Xiuze as independent non-executive Directors.*