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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)

SUMMARY OF AUDITED KEY CONSOLIDATED FINANCIAL FIGURES FOR THE FINANCIAL YEAR 2015 AND UNAUDITED KEY CONSOLIDATED FINANCIAL FIGURES FOR THE FIRST THREE MONTHS OF 2016 OF WUHAN SHENGZE JIETONG LOGISTICS CO., LTD., A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

This announcement is made by China ZhengTong Auto Services Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 8 July 2015 regarding the issue of second tranche of short-term commercial papers for the year of 2015 in the People’s Republic of China (the “**PRC**”) with the aggregate principal amount of RMB350 million by Wuhan Shengze Jietong Logistics Co., Ltd. (“**Shengze Jietong**”), a wholly-owned subsidiary of the Company.

Pursuant to applicable laws and regulations in the PRC, (i) the audited consolidated financial information of Shengze Jietong for the financial year ended 31 December 2015 and (ii) the unaudited consolidated financial information of Shengze Jietong for the three months ended 31 March 2016 (the “**Consolidated Financial Information**”), prepared in accordance with the PRC Generally Accepted Accounting Principles will be published on the websites of Shanghai Clearing House (www.shclearing.com) and China Foreign Exchange Trade System (<http://www.chinamoney.com.cn>) on 30 April 2016.

Set out below is a summary of the key financial figures of the Consolidated Financial Information:

	For the year ended 31 December 2015 (audited) (in Renminbi)	For the three months ended 31 March 2016 (unaudited) (in Renminbi)
Operating revenue	18,887,430,472	4,305,635,597
Net profit attributable to owners of parent company	494,874,535	87,037,494
Net cash flow generated from operating actives	1,046,868,676	69,963,169
	31 December 2015 (audited) (in Renminbi)	31 March 2016 (unaudited) (in Renminbi)
Total assets	12,970,132,078	12,367,633,493
Total liabilities	9,404,088,131	8,713,968,475
Equity attributable to owners of the parent company	3,493,395,060	3,578,134,936
Monetary fund	2,011,668,085	1,631,235,622

The Consolidated Financial Information and its summary disclosed in this announcement and to be published in the relevant websites in the PRC are prepared in accordance with the PRC Generally Accepted Accounting Principles. The unaudited consolidated financial information for the three months ended 31 March 2016 of Shengze Jietong may require adjustment during the course of auditing. In addition, the information contained therein is limited solely to Shengze Jietong and its subsidiaries, which does not provide a full picture of the operation status of the Group. Shareholders and potential investors should exercise caution when dealing in the shares of the Company and should not rely solely on such information.

By order 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, 29 April 2016

As at the date of this announcement, the Board comprises Mr. WANG Muqing (Chairman), Mr. WANG Kunpeng (Chief Executive Officer), Mr. LI Zubo, Mr. LI Yi, Mr. SHAO Yong Jun and Mr. WAN To as executive Directors; and Dr. WONG Tin Yau, Kelvin, Mr. ZHAO Chunjun and Mr. CAO Tong as independent non-executive Directors.