

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the notice of annual general meeting (the “**Notice of AGM**”), the circular regarding, among others, the proposal for general mandates to repurchase and issue shares, re-election of retiring directors, reappointment of auditors and the Notice of AGM (the “**Circular**”) and proxy form (the “**Proxy Form**”) of China ZhengTong Auto Services Holdings Limited (the “**Company**”) for use at the 2017 Annual General Meeting published on 12 April 2017 and dated 13 April 2017. Due to inadvertent clerical error, the Company would like to clarify that, in the Notice of AGM and the Circular, the references to “aggregate nominal amount of the share capital”, “aggregate nominal amount of the issued share capital” and “issued share capital” shall refer to “total number of shares”, “total number of issued shares” and “issued shares”, respectively.

Save as the above, all information and contents stated in the Notice of AGM, the Circular and Proxy Form are correct and remain unchanged.

Proxy Forms lodged by the shareholders of the Company will remain valid. All ordinary resolutions will also be put forward for consideration and approval by the shareholders of the Company at the 2017 Annual General Meeting and will be voted by way of poll. This announcement is supplemental to and should be read in conjunction with the Notice of AGM, the Circular and the Proxy Form, and in that connection the existing Notice of AGM, the Circular and the Proxy Form in the form as they now will continue to be valid.

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, 18 April 2017

As at the date of this announcement, the Board comprises Mr. WANG Muqing (Chairman), Mr. WANG Kunpeng, Mr. KOH Tee Choong, Ivan, Mr. LI Zubo, Mr. WAN To, and Mr. SHAO Yong Jun as executive Directors; and Dr. WONG Tin Yau, Kelvin, Dr. CAO Tong and Ms. WONG Tan Tan as independent non-executive Directors.