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正通

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)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement of China ZhengTong Auto Services Holdings Limited (the “**Company**”) dated 21 November 2018 (the “**Announcement**”) in relation to, among other things, the possible major transaction on the proposed spin-off and separate listing of Shanghai Dongzheng Automotive Finance Co., Ltd.* (上海東正汽車金融股份有限公司), a subsidiary of the Company, on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Proposed Spin-off and the Proposed Listing**”). Capitalised terms used herein shall have the same meanings as ascribed to them in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Proposed Spin-off and the Proposed Listing and their effects on the Company will be despatched to the Shareholders.

As the Company requires additional time to prepare and finalise certain information relating to the indebtedness statement and working capital sufficiency statement for inclusion in the Circular, the Company expects that the despatch of the Circular will be postponed to on or before 15 January 2019. The Board has applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch of the Circular will be postponed to on or before 15 January 2019.

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, 13 December 2018

As at the date of this announcement, the Board comprises Mr. WANG Muqing (Chairman), Mr. WANG Kunpeng, Mr. KOH Tee Choong, Mr. LI Zhubo, 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.

* For identification purposes only