

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)

APPOINTMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China ZhengTong Auto Services Holdings Limited (the “**Company**”) announces that Ms. YU Lijie has been appointed as executive Director with effect from 6 January 2026.

The biographical details of Ms. YU Lijie are as follows:

Ms. YU Lijie, aged 50, is currently the General Manager of the Internal Control and Audit Department at Xiamen ITG Holding Group Co., Ltd.* (廈門國貿控股集團有限公司) (“**ITG Holding**”, the controlling shareholder of the Company). From March 2022 to April 2025, Ms. YU served as Vice President and Chief Financial Officer of Xiamen ITG Group Corp., Ltd.* (廈門國貿集團股份有限公司). From February 2021 to March 2022, Ms. YU served as Chief Financial Officer and subsequently as Deputy General Manager of Xiamen Xindeco Ltd.* (廈門信達股份有限公司). From May 2006 to March 2021, Ms. YU held various positions at ITG Holding, including Deputy Manager and Deputy General Manager of the Finance Department, Deputy General Manager of the Budget Management Department, Deputy General Manager of the Financial Management Department, General Manager of the Internal Control and Audit Department, and Employee Supervisor of the company. From July 1997 to May 2006, Ms. Yu served as Accountant and subsequently as Deputy Manager in the Finance Department of Xiamen Commerce and Trade State-owned Asset Investment Company Limited* (廈門市商貿國有資產投資有限公司), the predecessor of ITG Holding.

Ms. YU obtained a degree in Management Information Systems from Huaqiao University in July 1997. She is also an economist and an accountant, with nearly 30 years of management experience in state-owned enterprise financial management, internal control and audit.

Save as disclosed above, Ms. YU (i) does not have any relationship with any directors, senior management, substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company; (ii) does not hold any other positions with the Company or its subsidiaries; (iii) has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has entered into a service contract with Ms. YU for a term of three years, subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Ms. YU currently will not receive any remuneration as an executive Director. The Remuneration Committee will review in due course if any changes are required.

Save as disclosed above, there is no other information concerning Ms. YU that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of Ms. YU that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its welcome to Ms. YU for joining the Board.

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
HUANG Junfeng
Chairman

Hong Kong, 6 January 2026

As at the date of this announcement, the Board comprises Mr. HUANG Junfeng (Chairman), Mr. WANG Mingcheng, Mr. SU Yi, Mr. WU Xiaoqiang and Ms. YU Lijie as executive Directors; and Dr. TSUI Wai Ling Carlye, Mr. SHEN Jinjun and Ms. YU Jianrong as independent non-executive Directors.

* for identification purposes only