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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)**

**PROPOSED AMENDMENTS TO  
THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by China ZhengTong Auto Services Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for certain amendments to the existing Memorandum and Articles of Association of the Company by way of adoption of a set of new Memorandum and Articles of Association (“**New Memorandum and Articles of Association**”).

The Board wishes to amend the existing Memorandum and Articles of Association in order to (i) update the existing Memorandum and Articles of Association and bring it in line with the latest regulatory requirements, including the amendments made to Appendix 3 to the Listing Rules; (ii) provide for flexibility for the Company to convene and hold electronic and hybrid shareholders’ meetings; and (iii) incorporate certain housekeeping amendments. In view of the number of amendments proposed to be made to the existing Memorandum and Articles of Association, the Board also proposes to adopt the New Memorandum and Articles of Association in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association.

The proposed amendments to the Memorandum and Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 27 June 2023 (the “**AGM**”). A circular (the “**Circular**”) containing, among others, details of the proposed amendments to the Memorandum and Articles of Association and a notice convening the AGM will be despatched to the Shareholders on 19 May 2023. Shareholders are accordingly advised to read the details of the proposed amendments to the Memorandum and Articles of Association as set out in Appendix III to the Circular.

By order of the Board of  
**China ZhengTong Auto Services Holdings Limited**  
**WANG Ming Cheng**  
*Chairman*

Hong Kong, 18 May 2023

*As at the date of this announcement, the Board comprises Mr. WANG Ming Cheng (Chairman), Mr. LI Zhi Huang and Mr. ZENG Ting Yi as executive Directors; and Dr. WONG Tin Yau, Kelvin, Dr. CAO Tong and Ms. WONG Tan Tan as independent non-executive Directors.*