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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)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
THE DISPOSAL OF 5.77% OF THE EQUITY INTEREST  
IN DONGFENG LOGISTICS**

Reference is made to the announcement of China ZhengTong Auto Services Holdings Limited (the “**Company**”) dated 18 December 2023 (the “**Announcement**”) in relation to the disposal of 5.77% of the equity interest in Dongfeng Logistics. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As announced in the Announcement, a circular containing, amongst other things, (i) further information regarding the Disposal; (ii) certain financial information of the Group; (iii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders on the Share Transfer Agreement and the Disposal; (iv) a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders on the Share Transfer Agreement and the Disposal; and (v) a notice of the EGM (the “**Circular**”) will be despatched to the Shareholders on or before 11 January 2024.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the Circular will only be despatched to the Shareholders on or before 23 January 2024.

By order of the Board of  
**China ZhengTong Auto Services Holdings Limited**  
中國正通汽車服務控股有限公司  
**WANG Mingcheng**  
*Chairman*

Hong Kong, 11 January 2024

*As at the date of this announcement, the Board comprises Mr. WANG Mingcheng (Chairman), Mr. LI Zhihuang and Mr. HUANG Junfeng as executive Directors; and Dr. WONG Tin Yau, Kelvin, Dr. CAO Tong and Ms. WONG Tan Tan as independent non-executive Directors.*