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**Shanghai Dongzheng Automotive Finance Co., Ltd.\***

**上海東正汽車金融股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 2718)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Dongzheng Automotive Finance Co., Ltd.\* (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 August 2021 for the purpose of, among others, considering and approving the interim results of the Company for the six months ended 30 June 2021 and its publication, and considering payment of an interim dividend, if any.

By Order of the Board

**Shanghai Dongzheng Automotive Finance Co., Ltd.\***

**Lin Fan**

*Chairman*

Shanghai, 17 August 2021

*As at the date of this announcement, the Board comprises Mr. Lin Fan and Mr. Shao Yongjun as executive Directors; Mr. Koh Tee Choong and Mr. Li Guozhou as non-executive Directors; and Mr. Wong Man Chung Francis and Ms. Liang Yanjun as independent non-executive Directors.*

\* *for identification purposes only*