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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 Tuesday, 29 August 2023 for the purpose of, among others, considering and approving the interim results of the Company for the six months ended 30 June 2023 and its publication, and considering payment of an interim dividend, if any.

By Order of the Board

Shanghai Dongzheng Automotive Finance Co., Ltd.*

Xu Ying

Chairlady and Non-executive Director

Shanghai, 17 August 2023

As at the date of this announcement, the Board comprises Ms. Xu Ying as chairlady and non-executive Director; Mr. Wu Zheng as general manager and executive Director; Dr. Zhou Qi and Ms. Lin Weihua as non-executive Directors; and Mr. Wong Man Chung Francis, Ms. Liang Yanjun and Mr. Qin Zheng as independent non-executive Directors.

* *for identification purposes only*