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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China ZhengTong Auto Services Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 29 April 2020 for the purpose of, inter alia, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication.

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

Hong Kong, 17 April 2020

*As at the date of this announcement, the Board comprises Mr. WANG Muqing (Chairman), Mr. WANG Kunpeng, Mr. KOH Tee Choong, Mr. LI Zhubo and Mr. WAN To as executive Directors; and Dr. WONG Tin Yau, Kelvin, Dr. CAO Tong and Ms. WONG Tan Tan as independent non-executive Directors.*