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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)

CLARIFICATION ANNOUNCEMENT

The company noticed some negative news from public media recently related to Shanghai Dongzheng Automotive Finance Co., Ltd.* 上海東正汽車金融股份有限公司 (the “**Dongzheng**”), and would like to clarify the following after Dongzheng communications with the China Banking and Insurance Regulatory Commission (中國銀行保險監督管理委員會) (“**CBIRC**”):

1. Dongzheng is an automotive finance company established under the approval by the CBIRC. Dongzheng is a non-bank financial institution providing auto finance services to purchasers and distributors of vehicles; and
2. Dongzheng’s automotive finance company licence is not affected and there shall be no material impact on the Dongzheng’s continuing operation and business.

Further announcement(s) shall be made by the Company as and when appropriate.

Shareholders and other investors of the Company are advised to exercise caution when dealing in the securities of the Company.

For and on behalf of the Board of Directors of
China ZhengTong Auto Services Holdings Limited
中國正通汽車服務控股有限公司
WANG Kunpeng
Chief Executive Officer and Executive Director

Hong Kong, 30 September 2020

As at the date of this announcement, the Board comprises Mr. WANG Muqing (Chairman), Mr. WANG Kunpeng, 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.

** For identification purpose only*