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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

Reference is made to the announcement (the “Announcement”) of the Company dated 26 June 2011 in relation to the acquisition of the 100% equity interest of Acme Joy Group Limited by the Company. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to announce that there are six inadvertent typo-errors in the English version of the Announcement. In the second paragraph under the summary section on p.1 of the Announcement, the Consideration payable to the Vendor for the Sale Shares, which is approximately RMB327.4 million, should be equivalent to approximately HK\$393.8 million instead of approximately HK\$389.8 million.

In the third paragraph under the summary section on p.1 and the third paragraph of p.6 of the Announcement, the aggregate purchase prices of the two transactions in relation to the acquisition of Lasa Auto and Acme Joy Group Limited, which are approximately RMB494.6 million, should be equivalent to approximately HK\$595.0 million instead of approximately HK\$545.4 million.

On the third line of paragraph 2(ii) of p.3 of the Announcement, the first word should be “Vendor” instead of “Purchaser”, so the relevant part should be (i.e. other entities or their related parties in which the Vendor, directly or indirectly, own equity, partnership interests or any other economic benefits, or which directly or indirectly own equity or any other economic benefits in the Vendor).

Regarding the definition of “Acquisition Agreement”, which is on p.6 of the Announcement, the conditional acquisition agreement should be dated 26 June 2011 instead of 15 June 2011.

On p.8 of the Announcement, for the purpose of the Announcement, the exchange rate used for conversion between HK\$ and RMB should be HK\$1.0000 to RMB0.8313 instead of HK\$1.00 to RMB0.83.

In respect of the Chinese version of the Announcement, in addition to the above six corresponding inadvertent typo-errors found in the English version of the Announcement, in the first paragraph under the heading of “Completion” on p.4 of the Announcement, it should be that the Completion shall take place when the Purchaser has obtained the control over the board of directors of the Target company, instead of the Vendor has obtained such control.

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, Executive Director

27 June 2011

As at the date of this announcement, the Board comprises Mr. WANG Kunpeng (Chief Executive Officer), Mr. LI Zhubo, Mr. CAO Limin, Mr. LIU Dongli and Mr. CHEN Tao as Executive Directors; Mr. WANG Muqing as Non-Executive Director; and Dr. WONG Tin Yau, Kelvin, Mr. TAN Xiangyong and Mr. ZHANG Yansheng as Independent Non-Executive Directors.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk and on the website of the Company at www.zhengtongauto.com.