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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 中國正通汽車服務控股有限公司 (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 August 2011 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and the payment of an interim dividend, if any.

By Order of the Board

China ZhengTong Auto Services Holdings Limited

中國正通汽車服務控股有限公司

Liang, Current Tien Tzu

Company Secretary

16 August 2011

As at the date of this announcement, the Board of the Company comprises Mr. WANG Kunpeng, Mr. LI Zubo, 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.