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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)

DELAY IN DESPATCH OF THE CIRCULAR RELATING TO VERY SUBSTANTIAL ACQUISITION

Reference is made to the announcement of the Company dated 29 August 2011 in respect of the captioned matters (the “**Announcement**”). Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement unless the context requires otherwise. This announcement is made pursuant to Rule 14.36A of the Listing Rules.

As additional time is required for the preparation and finalisation of the contents of the circular, the date of despatch of the circular will be postponed to a date not later than 4 November 2011.

It should be noted that completion of the Acquisition is subject to the satisfaction and/or waiver of the conditions precedent in the SP Agreement and therefore, may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

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

16 September 2011

As at the date of this announcement, the Board comprises Mr. WANG Kunpeng (Chief Executive Officer), Mr. LI Zhubo, Mr. LIU Dongli, Mr. CHEN Tao and Mr. SHAO Yong Jun 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.zhengtongaoto.com.