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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)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “Board”) of directors (the “Directors”) of China ZhengTong Auto Services Holdings Limited (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong is changed to Unit 5905, 59/F., The Center, 99 Queen’s Road Central, Hong Kong with effect from 17 November, 2011.

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*

17 November 2011

*As at the date of this announcement, the Board comprises Mr. WANG Kunpeng (Chief Executive Officer), Mr. LI Zubo, 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](http://www.hkex.com.hk) and on the website of the Company at [www.zhengtongauto.com](http://www.zhengtongauto.com).*