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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)

GRANT OF RMB2.8 BILLION CREDIT FACILITIES BY CHINA EVERBRIGHT BANK

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of China ZhengTong Auto Services Holdings Limited ("**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that, on 31 May 2012, 武漢聖澤捷通物 流有限公司 (Wuhan Shengze Jietong Logistics Co., Ltd.*) ("**Borrower**"), wholly-owned subsidiary of the Company as borrower, and China Everbright Bank Co., Ltd., Wuhan Branch ("**CEB**") as lender entered into a comprehensive credit facility agreement pursuant to which CEB has granted a line of credit with a total amount of RMB2.8 billion in various forms of credit facilities to the Company.

As at the date of this announcement, the total amount of credit facilities granted by various banks in the PRC that are available for drawing (net of amounts drawn down) by the PRC subsidiaries of the Company totalled RMB5.0 billion.

> 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, 31 May 2012

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.

* For identification purposes only