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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 of the Company dated 16 August 2012 (the “**Announcement**”), in which there is a statement “the Company entered into a facility agreement with a group of commercial banks as lenders and Credit Suisse AG, Singapore Branch as the arranger”. The correct expression to this statement should be “the Company entered into a facility agreement with a group of commercial banks as lenders and Credit Suisse AG, Singapore Branch and China Minsheng Banking Corp., Ltd. Hong Kong Branch as the joint arrangers”. Further, the description on the amount of the further greenshoe facility in the Announcement should read “an amount specified in the greenshoe facility notice but not exceeding US\$180,000,000-equivalent”.

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, 17 August 2012

As at the date of this announcement, the Board comprises Mr. WANG Kunpeng (Chief Executive Officer), Mr. LI Zhubo, 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.