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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 in the Cayman Islands with limited liability)

(Stock Code: 1728)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVES**

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

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 Ms. CHENG Pik Yuk (“Ms. CHENG”) has tendered her resignation as company secretary, authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited and authorised representative of the Company for accepting service of process and notices in Hong Kong on behalf of the Company under Part XI of the Companies Ordinance, Cap. 32 of the Laws of Hong Kong (“Companies Ordinance”) with effect from 18 January 2013.

Ms. CHENG confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board further announces that Ms. LUO Xiao Jing (“Ms. LUO”) has been appointed as company secretary, authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules and authorised representative of the Company for accepting service of process and notices in Hong Kong on behalf of the Company under Part XI of the Companies Ordinance with effect from 18 January 2013.

Ms. LUO has obtained a bachelor’s degree in Economics from Shenzhen University in 1997. She is a member of both the Hong Kong Institute of Certified Public Accountants and the Chinese Institute of Certified Public Accountants. She possesses over 14 years of experience in auditing, accounting and company secretarial fields.

The Board would like to take this opportunity to express its sincere gratitude to Ms. CHENG for her contribution to the Company during her tenure of office and also express its welcome to Ms. LUO on her appointment.

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

WANG Kunpeng

Chief Executive Officer and Executive Director

Hong Kong, 18 January 2013

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.