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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 COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China ZhengTong Auto Services Holdings Limited (the “**Company**”) hereby announces that:

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Ms. Luo Xiao Jing (“**Ms. Luo**”) has tendered her resignation as the company secretary of the Company and ceased to act as an authorised representative of the Company (“**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) with effect from 12 July 2017. Ms. Luo has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Luo for her contribution to the Company during her tenure of office.

APPOINTMENT OF COMPANY SECRETARY

Ms. Yeung Wing Yee (“**Ms. Yeung**”) has been appointed as the company secretary of the Company with effect from 12 July 2017 following the resignation of Ms. Luo.

Ms. Yeung is a practising solicitor in Hong Kong in the field of commercial and corporate finance. Ms. Yeung graduated from the University of Hong Kong with a Bachelor of Laws degree.

The Board would like to take this opportunity to express its welcome to Ms. Yeung to her new 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 Muqing
Chairman

Hong Kong, 12 July 2017

As at the date of this announcement, the Board comprises Mr. WANG Muqing (Chairman), Mr. WANG Kunpeng, Mr. KOH Tee Choong, Ivan, Mr. LI Zhubo, Mr. WAN To, and Mr. SHAO Yong Jun as executive Directors; and Dr. WONG Tin Yau, Kelvin, Dr. CAO Tong and Ms. WONG Tan Tan as independent non-executive Directors.