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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China ZhengTong Auto Services Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2019 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**China ZhengTong Auto Services Holdings Limited**  
**WANG Muqing**  
*Chairman*

Hong Kong, 19 August 2019

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