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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 COMPOSITION OF REMUNERATION COMMITTEE

The board of directors of China ZhengTong Auto Services Holdings Limited (the “**Company**”) is pleased to announce that with effect from 29 March 2022, Dr. WONG Tin Yau, Kelvin, an independent non-executive director of the Company, has been appointed as a member of the remuneration committee of the Company.

Following the appointment of Dr. WONG Tin Yau, Kelvin as a member of the remuneration committee of the Company, the remuneration committee comprises three members, a majority of which are independent non-executive directors, which fulfills the requirements under Rule 3.25 of the Listing Rules and paragraph 2.1 of the terms of reference of the remuneration committee of the Company.

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

Hong Kong, 29 March 2022

As at the date of this announcement, the Board comprises Mr. WANG Mingcheng (Chairman), Mr. LI Zhihuang and Mr. ZENG Tingyi as executive Directors; and Dr. WONG Tin Yau, Kelvin, Dr. CAO Tong and Ms. WONG Tan Tan as independent non-executive Directors.