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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 DIRECTORS**

The Board announces that (i) Mr. CHEN Hong has resigned as an executive Director due to changes in work arrangement and ceased to be a member of the Environmental, Social and Governance Committee of the Company; (ii) Mr. ZHUANG Zhibo has been appointed as an executive Director; and (iii) Mr. WU Xiaoqiang has been appointed as an executive Director, all with effect from 11 July 2025.

### **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China ZhengTong Auto Services Holdings Limited (the “**Company**”) announces that due to changes in work arrangement, Mr. CHEN Hong has resigned as an executive Director and ceased to be a member of the Environmental, Social and Governance Committee of the Company with effect from 11 July 2025.

Mr. CHEN has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

### **APPOINTMENT OF DIRECTORS**

The Board announces that Mr. ZHUANG Zhibo and Mr. WU Xiaoqiang have been appointed as executive Directors with effect from 11 July 2025.

The biographical details of Mr. ZHUANG Zhibo and Mr. WU Xiaoqiang are as follows:

**Mr. ZHUANG Zhibo**, age 34, is currently the General Manager of the Human Resources Management Department of Xiamen ITG Holding Group Co., Ltd.\* (廈門國貿控股集團有限公司) (“**ITG Holding**”, the controlling shareholder of the Company) and the Executive Vice President of the ITG Talent Development Institute\* (國貿人才開發院). From October 2022 to July 2023, Mr. ZHUANG was the Director of the General Manager’s Office of ITG Holding. From February 2020 to October 2022, Mr. ZHUANG was variously the Deputy Director of the Party Committee Office, the Director of the Party Committee Office, the Deputy Director of the Party Committee Publicity Office, the Director of the Party Committee Publicity Office, the Deputy Director of the General Manager’s Office and the Director of the General Manager’s Office of ITG Holding. From June 2016 to February 2020, Mr. ZHUANG successively served as Supervisor and Manager of the General Manager’s Office of ITG Holding. From July 2015 to June 2016, Mr. ZHUANG was the Project Director of the Legal Affairs Department of Xiamen ITG Holding Co., Ltd.\* (廈門國貿控股有限公司) (the former name of ITG Holding).

Mr. ZHUANG obtained a master’s degree in law from Renmin University of China in July 2015. He is also a corporate lawyer with 10 years of management experience in administrative party affairs, human resources and legal affairs of state-owned enterprises.

Save as disclosed above, Mr. ZHUANG (i) does not have any relationship with any directors, senior management, substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (ii) does not hold any other positions with the Company or its subsidiaries; (iii) has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The Company has entered into a service contract with Mr. ZHUANG for a term of three years, subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. ZHUANG currently will not receive any remuneration as an executive Director. The Remuneration Committee will review in due course if any changes are required.

Save as disclosed above, there is no other information concerning Mr. ZHUANG that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of Mr. ZHUANG that need to be brought to the attention of the shareholders of the Company.

**Mr. WU Xiaoqiang**, aged 47, is currently the General Counsel and General Manager of the Legal Risk Control and Compliance Department of ITG Holding. From December 2021 to April 2025, Mr. WU was the Deputy General Manager and Executive Deputy General Manager of Xiamen Xindeco Co., Ltd.\* (廈門信達股份有限公司) (“**Xiamen Xindeco**”). From March 2021 to December 2021, Mr. WU was the Deputy General Manager of Xiamen ITG Education Group Co., Ltd.\* (廈門國貿教育集團有限公司) (“**ITG Education**”). From January 2008 to March 2021, he successively served as the Deputy Manager, Manager, General Manager, Employee Director, and General Counsel of the Legal Affairs Management Department of ITG Holding. From September 2019 to March 2021, he also served as the Deputy General Manager of ITG Education. From August 2007 to January 2008, Mr. WU was the Business Manager of the Asset Management Department of Xiamen ITG Holding Co., Ltd.\* (廈門國貿控股有限公司) (the former name of ITG Holding). From July 2000 to July 2007, he was successively an employee of Xiamen Public Transport Corporation\* (廈門市公共交通總公司) and an employee, Director of Office, and Secretary of the Board of Directors of Xiamen Public Transport Station Co., Ltd.\* (廈門公共交通場站有限公司). Each of Xiamen Xindeco and ITG Education is a subsidiary of ITG Holding.

Mr. WU obtained a Master’s in Economics from Xiamen University in June 2007. He has nearly 20 years of management experience in legal and board affairs and risk compliance of state-owned enterprises.

Save as disclosed above, Mr. WU (i) does not have any relationship with any directors, senior management, substantial or controlling shareholders (as respectively defined in the Listing Rules) of the Company; (ii) does not hold any other positions with the Company or its subsidiaries; (iii) has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not have any interest in any shares of the Company within the meaning of Part XV of the SFO.

The Company has entered into a service contract with Mr. WU for a term of three years, subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. WU currently will not receive any remuneration as an executive Director. The Remuneration Committee will review in due course if any changes are required.

Save as disclosed above, there is no other information concerning Mr. WU that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of Mr. WU that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. CHEN for his contribution to the Company during his term of office, and express its welcome to Mr. ZHUANG and Mr. WU for joining the Board.

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**  
**HUANG Junfeng**  
*Chairman*

Hong Kong, 11 July 2025

*As at the date of this announcement, the Board comprises Mr. HUANG Junfeng (Chairman), Mr. WANG Mingcheng, Mr. SU Yi, Mr. ZHUANG Zhibo and Mr. WU Xiaoqiang as executive Directors; and Dr. TSUI Wai Ling Carlye, Mr. SHEN Jinjun and Ms. YU Jianrong as independent non-executive Directors.*

*\* for identification purposes only*