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Shanghai Dongzheng Automotive Finance Co., Ltd.*

上海東正汽車金融股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2718)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Shanghai Dongzheng Automotive Finance Co., Ltd.* (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 30 August 2019 for the purpose of, among others matters, approving the announcement of the interim results of the Company for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

By Order of the Board

Shanghai Dongzheng Automotive Finance Co., Ltd.*

Lin Fan

Chairman

Shanghai, 15 August 2019

As of the date of this announcement, the Board comprises Mr. LIN Fan and Mr. SHAO Yongjun as executive Directors; Mr. KOH Tee Choong and Mr. YIN Yaoliang as non-executive Directors; and Mr. LAU Wai Leung Anders, Mr. LIN Zheyang and Ms. LIANG Yanjun as independent non-executive Directors.

* *For identification purposes only*