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**CHINA VEHICLE COMPONENTS TECHNOLOGY HOLDINGS LIMITED**

**中國車輛零部件科技控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1269)**

**RESIGNATION OF COMPANY SECRETARY,  
CHIEF FINANCIAL OFFICER AND  
AUTHORISED REPRESENTATIVE AND  
CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of China Vehicle Components Technology Holdings Limited (the “Company”) announces that Mr. Wu Tai Cheung (“Mr. Wu”) has tendered his resignation as the Company Secretary, Chief Financial Officer and Authorised Representative of the Company with effect from 29 February 2012. Mr. Wu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of shareholders of the Company.

The Board is pleased to announce that Mr. Hung Man Yuk, Dicson (“Mr. Hung”) has been appointed as Company Secretary and Authorised Representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from 1 March 2012. Mr. Hung has extensive experience in accounting, financial control and compliance. Mr. Hung obtained a master’s degree majoring in finance from The Curtin University of Technology in November 2002. He was admitted a member of Hong Kong Institute of Certified Public Accountants in July 2004 and a fellow member of The Association of Chartered Certified Accountants in the United Kingdom in November 2006. He is also a member of the Hong Kong Institute of Directors. Mr. Hung has also been appointed executive of several other listed companies, including Qualified Accountant, Chief Financial Officer and Company Secretary of Zhongtian International Ltd. (Stock Code: 2379) from 2006 to 2007, Company Secretary of Come Sure Group (Holdings) Ltd (Stock Code: 794) and China Tian Lun Gas Holdings Ltd. (Stock Code: 1600) since July 2010 and October 2010 respectively.

In addition, Mr. Zhao Zhijun, our Executive Director, has resigned from the position of Authorised Representative of the Company and Ms. Yang Weixia, our Executive Director has been appointed as the Authorised Representative of the Company to replace Mr. Zhao Zhijun with effect from 5 March 2012.

By Order of the Board of  
**China Vehicle Components Technology Holdings Limited**  
**Xi Chunying**  
*Chairman*

Hong Kong, 5 March 2012

*As at the date of this announcement, the Company's executive Directors are Mr. Zhao Zhijin, Mr. Wang Wenbo and Ms. Yang Weixia, the Company's non-executive Directors are Mr. Xi Chunying, Mr. Fu Pengxu and Mr. Xie Qingxi, the Company's independent non-executive Directors are Mr. Chu Kin Wang, Peleus, Mr. Li Zhiqiang and Mr. Zhang Jinhua.*