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BAOXIN AUTO GROUP LIMITED

寶信汽車集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1293)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Baoxin Auto Group Limited (the “**Company**”) announces that Ms. Pau Lai Mei (“**Ms. Pau**”) has tendered her resignation as a joint company secretary of the Company and will cease to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from November 1, 2014. Ms. Pau has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Chan Wai Ling (“**Ms. Chan**”) has been appointed to replace Ms. Pau as a joint company secretary and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from November 1, 2014.

Ms. Chan is a Senior Manager of Corporate Services of Tricor Services Limited. Ms. Chan has over 20 years of experience in the corporate secretarial field and is a Chartered Secretary and a Fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She is a holder of the Practitioner’s Endorsement from HKICS. Ms. Chan holds an Honours Bachelor’s degree in Accountancy from City University of Hong Kong and a Bachelor of Laws degree from the University of London. Prior to joining Tricor Group in 2003, Ms. Chan was a Manager of Corporate Services with PricewaterhouseCoopers in Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Pau for her valuable contribution to the Company during her tenure of service and also extend a warmwelcome to Ms. Chanon her new appointments.

By order of the Board
Baoxin Auto Group Limited
YANG Aihua
Chairman

Hong Kong, October 28, 2014

As at the date of this announcement, the executive Directors are Mr. YANG Aihua, Mr. YANG Hansong, Mr. YANG Zehua, Ms. HUA Xiuzhen and Mr. ZHAO Hongliang, the non-executiveDirector is Mr. LU Linkui, and the independent non-executive Directors are Mr.DIAO Jianshen, Mr. WANG Keyi and Mr. CHAN Wan Tsun Adrian Alan.