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HUAZHONG IN-VEHICLE HOLDINGS COMPANY LIMITED

華眾車載控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6830)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Cheung Wah Lung Warren has been appointed as a company secretary and an authorised representative of the Company with effect from 9 June 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of Huazhong In-Vehicle Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cheung Wah Lung Warren has been appointed as a joint company secretary and an 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 and for accepting service of process and notices in Hong Kong on behalf of the Company for the purpose of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) to replace Mr. Zhang Senquan with effect from 9 June 2015. Mr. Zhang Senquan will remain as the chief financial officer of the Company.

Mr. Zhang Senquan confirms that he has no disagreements with the Board and there are no matters with respect to his resignation as a joint company secretary and an authorised representative of the Company that needs to be brought to the attention to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Mr. Cheung Wah Lung Warren, aged 35, graduated with a bachelor of business and administration degree from the Simon Fraser University in Canada. He is a member of the American Institute of Certified Public Accountants and an associate member of the Hong Kong Institute of Chartered Secretaries. Prior to joining the Company, Mr. Cheung Wah Lung Warren worked in the assurance and advisory business services department of Ernst & Young, Certified Public Accountants, and served as the financial controller of Tiangong International Company Limited, a company listed on the Stock Exchange (stock code: 826) from November 2010 to May 2015.

By order of the Board
Huazhong In-Vehicle Holdings Company Limited
Zhou Minfeng
Chairman

Hong Kong, 9 June 2015

As at the date of this announcement, the executive Directors are Mr. Zhou Minfeng and Mr. Chang Jingzhou; the non-executive Directors are Ms. Lai Cairong, Mr. Wang Yuming, Mr. He Jifeng and Mr. Guan Xin; and the independent non-executive Directors are Mr. Wong Luen Cheung Andrew, Mr. Yu Shuli, Mr. Tian Yushi and Mr. Xu Jiali.