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China MeiDong Auto Holdings Limited

中國美東汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1268)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the following changes with effect from 8 April 2016:

- (i) Mr. Yu Man To, Gerald has resigned as the Chief Financial Officer, the Company Secretary and the Authorized Representative of the Group;
- (ii) Ms. Liu Xuehua has been appointed as the new Chief Financial Officer of the Group; and
- (iii) Mr. Wong Cheung Ki Johnny has been appointed as the new Company Secretary and the new Authorized Representative of the Group.

RESIGNATION OF THE CHIEF FINANCIAL OFFICER, THE COMPANY SECRETARY AND THE AUTHORIZED REPRESENTATIVE

The board of directors (the "**Board**") of China MeiDong Auto Holdings Limited (the "Company", together with its subsidiaries the "**Group**") announces that Mr. Yu Man To, Gerald ("**Mr. Yu**") has resigned as the Chief Financial Officer, the Company Secretary and the authorized representative of the Company (the "**Authorized Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") with effect from 8 April 2016 due to new career developments.

Mr. Yu confirmed that he has no disagreement with the Company and there are no circumstances related to his resignation as stated above which need to be brought to the attention of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company. Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Yu for his contribution and services to the Group in the past.

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

Following the resignation of Mr. Yu as the Chief Financial Officer, the Board is pleased to announce that Ms. Liu Xuehua ("**Ms. Liu**") has been appointed as the Chief Financial Officer of the Company with effect from 8 April 2016.

Ms. Liu joined the Group in February 2008 and was in charge of financial and treasury management matters of the Group. Ms. Liu is currently an executive director of the Company and is primarily responsible for general administration of the Group, focusing principally on accounting, treasury, administrative and human resources management of the Group. Ms. Liu obtained a Bachelor degree in Administration Management from Peking University (北京大學). Ms. Liu is an accountant, and her qualification was conferred by the Ministry of Finance of the PRC in 1994.

APPOINTMENT OF NEW COMPANY SECRETARY AND NEW AUTHORIZED REPRESENTATIVE

Following the resignation of Mr. Yu as the Company Secretary and Authorized Representative, the Board is pleased to announce that Mr. Wong Cheung Ki Johnny ("**Mr. Wong**") has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 8 April 2016.

Mr. Wong graduated from The Hong Kong University of Science and Technology with a Bachelor's degree of Business Administration in Accounting. Mr. Wong has over 10 years of experience in accounting and financial management. Mr. Wong is currently a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong therefore meets the requirements under Rules 3.28 and 8.17 of the Listing Rules in respect of a Company Secretary.

On behalf of the Board
China MeiDong Auto Holdings Limited
YE Fan
Chairman

Hong Kong, 8 April 2016

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr YE Fan (*Chairman*)
Mr YE Tao (*Chief Executive Officer*)
Ms LIU Xuehua

Independent Non-executive Directors:

Mr PAN Lu
Mr WANG, Michael Chou
Mr JIP Ki Chi