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HARMONY AUTO

和諧汽車

China Harmony New Energy Auto Holding Limited

中國和諧新能源汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03836)

**CHANGE OF COMPANY SECRETARY,
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG
AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

(1) CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Harmony New Energy Auto Holding Limited (the “**Company**”) announces that as the engagement letter between the Company and the original corporate service provider will expire on September 30, 2016, Ms. Wong Wai Yee, Ella (“**Ms. Ella Wong**”), a senior manager of that service provider, has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from September 30, 2016. Ms. Ella Wong has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that following the resignation of Ms. Ella Wong, Ms. Wong Wai Ling (“**Ms. Wong**”) has been appointed as the Company Secretary with effect from September 30, 2016.

Ms. Wong has over 10 years of experience in providing company secretarial services in Hong Kong. Ms. Wong is an assistant vice president of SW Corporate Services Group Limited and is responsible for assisting listed companies in professional company secretarial work. Ms. Wong is an associate of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board takes this opportunity to thank Ms. Ella Wong for her valuable contribution to the Company during her tenure of services and extend a warm welcome to Ms. Wong on her new appointment.

(2) CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The Board further announces that Ms. Wong has been appointed to replace Ms. Ella Wong and Ms. Lo Yee Har, Susan as the agent for accepting service of process and notice on behalf of the Company in Hong Kong with effect from September 30, 2016.

(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also announces that the Company's principal place of business in Hong Kong will be changed to 18/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong with effect from September 30, 2016.

By Order of the Board
China Harmony New Energy Auto Holding Limited
FENG Changge
Chairman and executive director

Hong Kong, August 31, 2016

As of the date of this announcement, the executive directors of the Company are Mr. Feng Changge, Mr. Liu Fenglei, Mr. Yang Lei, Mr. Qian Yewen and Ms. Ma Lintao; the non-executive director of the Company is Mr. Fan Qihui; and the independent non-executive directors of the Company are Mr. Xiao Changnian, Mr. Liu Zhangmin and Mr. Xue Guoping.