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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)**

**APPOINTMENT OF MEMBER OF  
THE REMUNERATION COMMITTEE  
AND  
CHANGES OF COMPANY SECRETARY,  
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG,  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND  
AUTHORIZED REPRESENTATIVE**

**(1) APPOINTMENT OF MEMBER OF THE REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of China Harmony New Energy Auto Holding Limited (the “**Company**”) is pleased to announce the appointment of Ms. Feng Guo, executive director as member of the remuneration committee of the Board with effect from 24 January 2018.

**(2) CHANGE OF COMPANY SECRETARY**

The Board announces that as the engagement between the Company and the present corporate service provider expired on 24 January 2018, Ms. Wong Wai Ling, the assistant vice president of that service provider, has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 24 January 2018. Ms. Wong Wai Ling 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 (the “**Stock Exchange**”) and the shareholders of the Company.

The Board is pleased to announce that following the resignation of Ms. Wong Wai Ling, Ms. Wong Wai Yee, Ella (“**Ms. Wong**”) has been appointed as the Company Secretary with effect from 24 January 2018.

Ms. Wong, is a Director of Corporate Services of Tricor Services Limited. Ms. Wong has over 20 years of experience in the corporate services field. Ms. Wong has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Wong was the Company Secretary of the Company during the period from April 2013 to September 2016. Ms. Wong is currently the company secretary/joint company secretary of four listed companies on the Stock Exchange namely, China Minsheng Banking Corp., Ltd. (中國民生銀行股份有限公司) (Hong Kong Stock Code: 1988), Vedan International (Holdings) Limited (味丹國際(控股)有限公司) (Hong Kong Stock Code: 2317), Precision Tsugami (China) Corporation Limited (津上精密機床(中國)有限公司) (Hong Kong Stock Code: 1651) and ZhongAn Online P & C Insurance Co., Ltd. (眾安在綫財產保險股份有限公司) (Hong Kong Stock Code: 6060). Ms. Wong is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Wong holds a Bachelor of Economics from The University of Hong Kong and a Postgraduate Diploma in Corporate Administration from the City University of Hong Kong.

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

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

The Board further announces that Ms. Wong has been appointed to replace Ms. Wong Wai Ling as the agent for accepting service of process and notice on behalf of the Company in Hong Kong with effect from 24 January 2018.

**(4) 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 Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong with effect from 24 January 2018.

**(5) CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board also announces that subsequent to the resignation of Ms. Wong Wai Ling as Company Secretary, Ms. Wong Wai Ling ceased to be the Authorized Representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorized Representative**”) with effect from 24 January 2018. Ms. Wong has been appointed as the Authorized Representative in replacement of Ms. Wong Wai Ling with effect from 24 January 2018.

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

Zhengzhou, the People’s Republic of China, 24 January 2018

*As of the date of this announcement, the executive directors of the Company are Mr. Feng Changge, Mr. Liu Fenglei, Ms. Feng Guo 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.*