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慶鈴汽車股份有限公司

QINGLING MOTORS CO. LTD.

*(a Sino-foreign joint venture joint stock company incorporated
in the People's Republic of China with limited liability)*

(Stock code : 1122)

DATE OF BOARD MEETING

QINGLING MOTORS CO. LTD 慶鈴汽車股份有限公司 (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held on Thursday, 21 August 2014 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and transacting any other business, if any.

On behalf of
QINGLING MOTORS CO. LTD
慶鈴汽車股份有限公司
WU Nianqing
Company Secretary

Chongqing, the PRC, 11 August 2014

As at the date of this announcement, the Board comprises 11 directors, of which Mr. DU Weidong, Mr. Naotoshi TSUTSUMI, Mr. GAO Jianmin, Mr. Makoto TANAKA, Mr. Masashi HARADA, Mr. ZENG Jianjiang and Mr. PAN Yong are executive directors and Mr. LONG Tao, Mr. SONG Xiaojiang, Mr. XU Bingjin and Mr. LIU Tianni are independent non-executive directors.