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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 (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held on Friday, 20 March 2015 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the payment of a final dividend (if any).

On behalf of
QINGLING MOTORS CO. LTD
WU Nianqing
Company Secretary

Chongqing, the PRC, 10 March 2015

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. PAN Yong and Mr. ZENG Jianjiang are executive Directors and Mr. LONG Tao, Mr. SONG Xiaojiang, Mr. XU Bingjin and Mr. LIU Tianni are independent non-executive Directors.