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HARMONY AUTO

和諧汽車

China Harmony Auto Holding Limited

中國和諧汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03836)

Date of Board Meeting

The board of directors (the “Board”) of China Harmony Auto Holding Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, March 25, 2015 for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended December 31, 2014 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

CHINA HARMONY AUTO HOLDING LIMITED

Feng Changge

Chairman and executive director

PRC, March 13, 2015

As of the date of this announcement, the executive directors are Mr. Feng Changge, Mr. Yu Feng, Mr. Yang Lei, Mr. Cui Ke and Ms. Ma Lintao, the non-executive director is Mr. Wang Nengguang, and the independent non-executive directors are Mr. Xiao Changnian, Mr. Liu Zhangmin and Mr. Xue Guoping.