

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of China Harmony Auto Holding Limited (the “Company”) dated March 13, 2015 (the “Announcement”) in respect of the proposed holding of a meeting of the board of directors (the “Board”) of the Company on Wednesday, March 25, 2015 for the purposes of considering and approving 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.

The Board hereby announces that the said Board meeting will be postponed to Thursday, March 26, 2015 as some of the directors are not able to attend the meeting as originally scheduled.

By Order of the Board

CHINA HARMONY AUTO HOLDING LIMITED

Feng Changge

Chairman and Executive Director

PRC, March 16, 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.