BAOXIN AUTO GROUP LIMITED
寶信汽車集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1293)

Date of Board Meeting

The board (the "**Board**") of directors (the "**Directors**") of Baoxin Auto Group Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, March 31, 2015 for the purpose of considering and approving the final results of the Company and its subsidiariesfor 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
Baoxin Auto Group Limited
YANG Aihua
Chairman

Hong Kong, March 18, 2015

As at the date of this announcement, the executive Directors are Mr. YANG Aihua, Mr. YANG Hansong, Mr. YANG Zehua, Ms. HUA Xiuzhen and Mr. ZHAO Hongliang, the non-executive Director is Mr. LU Linkui, and the independent non-executive Directors are Mr. DIAO Jianshen, Mr. WANG Keyi and Mr. CHAN Wan Tsun Adrian Alan.