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# 中國美東汽車控股有限公司

## China MeiDong Auto Holdings Limited

*(Incorporated in the Cayman Islands with limited liabilities)*  
(Stock code: 1268)

### NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of China MeiDong Auto Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 31 March 2015, whereat the Board will, among other matters, approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and to consider the payment of a final dividend, if any.

For and on behalf of  
**China MeiDong Auto Holdings Limited**  
**YU Man To Gerald**  
*Company Secretary*

Hong Kong, 18 March 2015

As at the date of this announcement, the Board comprises:

***Executive Directors:***

Mr YE Fan (*Chairman*)  
Mr YE Tao (*Chief Executive Officer*)  
Ms LIU Xuehua

***Independent Non-executive Directors:***

Mr LI Lin  
Mr PAN Lu  
Mr JIP Ki Chi