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 Wednesday, 26 August 2015 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and transacting any other business, if any.

On behalf of
QINGLING MOTORS CO. LTD
ZENG Jianjiang
Executive Director & Company Secretary

Chongqing, the PRC, 6 August 2015

As at the date of this announcement, the Board comprises 11 directors, of which Mr. HE Yong, Mr. Keiichiro MAEGAKI, Mr. GAO Jianmin, Mr. Makoto TANAKA, Mr. ZENG Jianjiang, Mr. Naoto HAKAMATA and Mr. LI Juxing are executive directors and Mr. LONG Tao, Mr. SONG Xiaojiang, Mr. LIU Tianni and Mr. LIU Erh Fei are independent non-executive directors.