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HUAZHONG IN-VEHICLE HOLDINGS COMPANY LIMITED

華眾車載控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6830)

NOTIFICATION OF BOARD MEETING

The board (the “Board”) of directors (“Directors”) of Huazhong In-Vehicle Holdings Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at Meeting Room, 2/F., Building No. 25, No. 595, Qingshuiqiao Road, Gaoxin District, Ningbo City, Zhejiang Province, China on Thursday, 20 August 2015 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the declaration of the payment of an interim dividend (if any).

By Order of the Board

Huazhong In-Vehicle Holdings Company Limited

Zhou Minfeng

Chairman and Executive Director

Hong Kong, 10 August 2015

As at the date of this announcement, the executive Directors are Mr. Zhou Minfeng and Mr. Chang Jingzhou; the non-executive Directors are Ms. Lai Cairong, Mr. Wang Yuming, Mr. He Jifeng and Mr. Guan Xin; and the independent non-executive Directors are Mr. Wong Luen Cheung Andrew, Mr. Yu Shuli, Mr. Tian Yushi and Mr. Xu Jiali.