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**MEIDONG  
AUTO**

**China MeiDong Auto Holdings Limited**

**中國美東汽車控股有限公司**

*(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, 25 August 2015, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and to consider the payment of an interim dividend, if any.

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

Hong Kong, 13 August 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 PAN Lu

Mr WANG, Michael Chou

Mr JIP Ki Chi