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China Yongda Automobiles Services Holdings Limited
中國永達汽車服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03669)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Yongda Automobiles Services Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2015, for the purposes 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 its publication and considering the payment of an interim dividend, if any.

By order of the Board
China Yongda Automobiles Services Holdings Limited
Cheung Tak On
Chairman

The PRC, 18 August 2015

As at the date of this announcement, the Board comprises (i) five executive directors, namely Mr. Cheung Tak On, Mr. Cai Yingjie, Mr. Wang Zhigao, Mr. Xu Yue and Ms. Chen Yi; (ii) one non-executive director, namely Mr. Wang Liqun; and (iii) three independent non-executive directors, namely Mr. Lu Wei, Mr. Chen Xianglin and Ms. Zhu Anna Dezhen.