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HARMONY AUTO

和諧汽車

China Harmony New Energy Auto Holding Limited

中國和諧新能源汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03836)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Harmony New Energy Auto Holding Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, August 31, 2015 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2015 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

China Harmony New Energy Auto Holding Limited

Feng Changge

Chairman and executive director

Zhengzhou City, the People’s Republic of China

August 19, 2015

As of the date of this announcement, the executive directors are Mr. Feng Changge, Mr. Yu Feng, Mr. Yang Lei, Mr. Cui Ke and Ms. Ma Lintao, the non-executive director is Mr. Wang Nengguang, and the independent non-executive directors are Mr. Xiao Changnian, Mr. Liu Zhangmin and Mr. Xue Guoping.