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BAOXIN AUTO GROUP LIMITED

寶信汽車集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1293)

Date of Board Meeting

The board of directors (the “**Board**”) of Baoxin Auto Group 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 six months ended June 30, 2015 and transacting any other business.

By Order of the Board of
Baoxin Auto Group Limited
YANG Aihua
Chairman

Hong Kong, August 19, 2015

As at the date of this announcement, the executive Directors are Mr. YANG Aihua, Mr. YANG Hansong, Mr. YANG Zehua, Ms. HUA Xiuzhen and Mr. ZHAO Hongliang, the non-executive Director is Mr. LU Linkui, and the independent non-executive Directors are Mr. DIAO Jianshen, Mr. WANG Keyi and Mr. CHAN Wan Tsun Adrian Alan.