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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 Monday, 21 March 2016, whereas the Board will, among other matters, approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and to consider the payment of a final dividend, if any.

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

Hong Kong, 9 March 2016

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