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China MeiDong Auto Holdings Limited

中國美東汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1268)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China MeiDong Auto Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 August 2016, for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and recommending the payment of an interim dividend, if any.

By Order of the Board
China MeiDong Auto Holdings Limited
Wong Cheung Ki Johnny
Company Secretary

Hong Kong, 10 August 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