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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 Wednesday, August 31, 2016 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended June 30, 2016 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 18, 2016

As of the date of this announcement, the executive directors of the Company are Mr. Feng Changge, Mr. Liu Fenglei, Mr. Yang Lei, Mr. Qian Yewen and Ms. Ma Lintao, the non-executive director of the Company is Mr. Fan Qihui, and the independent non-executive directors of the Company are Mr. Xiao Changnian, Mr. Liu Zhangmin and Mr. Xue Guoping.