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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, 23 March 2017, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and the payment of a final dividend, if any.

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

Hong Kong, 13 March 2017

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