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慶鈴汽車股份有限公司

QINGLING MOTORS CO. LTD

*(a Sino-foreign joint venture joint stock company incorporated in
the People's Republic of China with limited liability)*

(Stock Code: 1122)

DATE OF BOARD MEETING

QINGLING MOTORS CO. LTD (the “**Company**”) hereby announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Friday, 24 March 2017 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the payment of a final dividend (if any).

On behalf of
QINGLING MOTORS CO. LTD
LUO Yuguang
Chairman

Chongqing, the PRC, 14 March 2017

As at the date of this announcement, the Board comprises 11 directors, of which Mr. LUO Yuguang, Mr. Keiichiro MAEGAKI, Mr. GAO Jianmin, Mr. Masanori OTA, Mr. Yoshifumi KOMURA, Mr. LI Juxing and Mr. XU Song are executive directors and Mr. LONG Tao, Mr. SONG Xiaojiang, Mr. LIU Tianni and Mr. LIU Erh Fei are independent non-executive directors.