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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 Friday, March 31, 2017 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2016 and the recommendation of a final 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, the People’s Republic of China, March 16, 2017

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.