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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, 25 August 2017 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and transacting any other business, if any.

On behalf of
QINGLING MOTORS CO. LTD
ZOU Guanghua
Company Secretary

Chongqing, the PRC, 11 August 2017

As at the date of this notice, the Board comprises 10 directors, of which Mr. LUO Yuguang, Mr. Keiichiro MAEGAKI, Mr. Masanori OTA, Mr. Etsuo YAMAMOTO, 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.