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GRAND BAOXIN AUTO GROUP LIMITED

廣 匯 寶 信 汽 車 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code:1293)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Grand Baoxin Auto Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 26 March 2018 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017, the recommendation of the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Grand Baoxin Auto Group Limited
LI Jianping
Chairman

Hong Kong, 14 March 2018

As at the date of this announcement, the Company’s executive directors are Mr. LI Jianping, Mr. WANG Xinming, Mr. LU Ao and Mr. QI Junjie; the non-executive directors are Mr. ZHOU Yu and Ms. XU Xing; and the independent non-executive directors are Mr. DIAO Jianshen, Mr. WANG Keyi and Mr. CHAN Wan Tsun Adrian Alan.