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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 Wednesday, August 29, 2018 for the purpose of considering and approving the announcement of interim results of the Company and its subsidiaries for six months ended June 30, 2018 and the payment of an interim 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

August 10, 2018

*As of the date of this announcement, the executive directors of the Company are Mr. Feng Changge, Mr. Liu Fenglei, Ms. Ma Lintao, Ms. Feng Guo and Mr. Han Yang; and the independent non-executive directors of the Company are Mr. Xiao Changnian, Mr. Liu Zhangmin and Mr. Xue Guoping.*