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China MeiDong Auto Holdings Limited

中國美東汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1268)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China MeiDong Auto Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 March 2019, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the payment of a final dividend, if any.

By Order of the Board

China MeiDong Auto Holdings Limited

Wong Cheung Ki Johnny

Company Secretary

Hong Kong, 13 March 2019

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr YE Fan (*Chairman*)

Mr YE Tao (*Chief Executive Officer*)

Ms LIU Xuehua

Independent Non-executive Directors:

Mr CHEN Guiyi

Mr WANG, Michael Chou

Mr JIP Ki Chi