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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 Wednesday, 27 March 2019 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend (if any).

On behalf of

**QINGLING MOTORS CO. LTD**

**ZOU Guanghua**

*Company Secretary*

Chongqing, the PRC, 15 March 2019

*As at the date of this announcement, the Board comprises 10 Directors, of which Mr. LUO Yuguang, Mr. Shuichi HAYASHI, Mr. Keiichiro MAEGAKI, Mr. Masanori OTA, Mr. LI Juxing and Mr. XU Song are executive directors and Mr. LONG Tao, Mr. SONG Xiaojian, Mr. LIU Tianni and Mr. LIU Erh Fei are independent non-executive directors.*