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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 29 March, 2019 (Friday) 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 the recommendation of a final 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

19 March, 2019

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. Wang Nengguang, Mr. Liu Zhangmin and Mr. Xue Guoping.