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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 Friday, 23 August 2019 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and transacting any other business.

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

Hong Kong, 12 August 2019

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