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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 Friday, August 30, 2019 for the purpose of considering and approving the announcement of interim results of the Company and its subsidiaries for six months ended June 30, 2019 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

Hong Kong, August 16, 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, Mr. Xue Guoping and Mr. Lau Kwok Fan.