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 Monday, 30 March 2020 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019, the recommendation of the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 18 March 2020

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.