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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 limited company incorporated in the People's Republic of China)

(Stock code: 1122)

DATE OF BOARD MEETING

Reference is made to the announcement of QINGLING MOTORS CO. LTD (the “**Company**”) dated 18 March 2020 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) held on Monday, 30 March 2020 and the announcement of 2019 unaudited results dated 30 March 2020.

The Company hereby announces that another meeting of the Board will be held on Wednesday, 15 April 2020 for the purpose of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication.

On behalf of

QINGLING MOTORS CO. LTD

LEI Bin

Company Secretary

Chongqing, the PRC, 1 April 2020

As at the date of this announcement, the Board comprises 11 directors, of which Mr. LUO Yuguang, Mr. HAYASHI Shuichi, Mr. MAEGAKI Keiichiro, Mr. ADACHI Katsumi, Mr. LI Juxing, Mr. XU Song and Mr. LI Xiaodong are executive directors and Mr. LONG Tao, Mr. SONG Xiaojiang, Mr. LIU Tianni and Mr. LIU Erh Fei are independent non-executive directors.