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China Yongda Automobiles Services Holdings Limited

(中國永達汽車服務控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03669)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by China Yongda Automobiles Services Holdings Limited (the “**Company**”) to inform its shareholders and potential investors.

Reference is made to the announcement of the Company dated 8 June 2020 in relation to the meeting of the board of directors (the “**Board**”) of the Company on 18 June 2020 for the purpose of considering certain matters relating to the operation of the Company, including the declaration and payment of a special dividend (the “**Special Dividend**”).

It is estimated that the aggregate amount of the Special Dividend would be approximately RMB486.1 million subject to approval by the Board on 18 June 2020. The Special Dividend will be paid on or around 28 July 2020 (Tuesday).

By order of the Board

China Yongda Automobiles Services Holdings Limited

Cheung Tak On

Chairman

The PRC, 9 June 2020

As at the date of this announcement, the Board comprises (i) five executive directors, namely Mr. Cheung Tak On, Mr. Cai Yingjie, Mr. Wang Zhigao, Mr. Xu Yue and Ms. Chen Yi; (ii) one non-executive director, namely Mr. Wang Liquan; and (iii) three independent non-executive directors, namely Ms. Zhu Anna Dezhen, Mr. Lyu Wei and Mr. Mu Binrui.