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HARMONY AUTO

和諧汽車

China Harmony Auto Holding Limited

中國和諧汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03836)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of China Harmony Auto Holding Limited (the “**Company**”) dated March 12, 2021 (the “**Announcement**”) in respect of the proposed holding of a meeting of the board of directors (the “**Board**”) of the Company on Tuesday, March 30, 2021 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2020 (the “**2020 Annual Results**”) and the recommendation of a final dividend, if any, and transacting any other business.

As more time is required to finalize the 2020 Annual Results, the Board hereby announces that the said Board meeting will be postponed to Wednesday, March 31, 2021.

By Order of the Board
China Harmony Auto Holding Limited
Feng Changge
Chairman and Executive Director

Hong Kong, March 29, 2021

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. Lau Kwok Fan and Mr. Chan Ying Lung.