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## CHINA AUTOMOBILE NEW RETAIL (HOLDINGS) LIMITED 中國汽車新零售(控股)有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 526)

## CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of China Automobile New Retail (Holdings) Limited (the "Company") hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Secretaries Limited (the "Branch Share Registrar"), will change its address from Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board
CHINA AUTOMOBILE NEW RETAIL
(HOLDINGS) LIMITED

Cheng Jianhe Executive Director

Hong Kong, 28 July 2022

As at the date of this notice, the Board comprises Mr Li Lixin, Mr Cheng Jianhe and Ms Jin Yaxue being executive Directors, Ms Cheng Weihong being non-executive Director, Mr He Chengying, Mr Shin Yick Fabian and Mr Kwong Kwan Tong being independent non-executive Directors.