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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Harmony Auto Holding Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on March 31, 2023 (Friday) for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2022 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, March 20, 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Feng Changge, Mr. Feng Shaolun, Mr. Liu Fenglei, Ms. Ma Lintao and Mr. Cheng Junqiang; and the independent non-executive Directors of the Company are Mr. Wang Nengguang, Mr. Lau Kwok Fan and Mr. Chan Ying Lung.*