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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

Reference is made to the Annual Results Announcement for the Year Ended December 31, 2022 of China Harmony Auto Holding Limited (the “**Company**”) dated March 31, 2023 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

It was mentioned in the Announcement that the Board did not recommend distribution of annual dividends in respect of the year ended December 31, 2022. The Board hereby announces that a meeting of the Board will be held on May 4, 2023 (Thursday) for the purpose of, among other matters, re-considering and approving the declaration of a final dividend for the year ended December 31, 2022 of the Company, and transacting any other business.

The Company will make a further announcement after the Board meeting to set out the details of the proposed final dividend, subject to the approval of the Board.

As the proposed final dividend may or may not be approved by the Board at the Board meeting, and the declaration and payment of the proposed final dividend, if approved by the Board, will also be subject to the Shareholders' approval at the general meeting of the Company to be convened, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, April 21, 2023

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