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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)

ANNOUNCEMENT ON THE APPOINTMENT OF NEW INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Harmony Auto Holding Limited (the “**Company**” or “**Harmony Auto**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Sung Ka Woon (“**Mr. Sung**”) has been appointed at the 2023 Annual General Meeting of the Company held on June 13, 2023 as an independent non-executive director (the “**Director**”) effect from June 13, 2023. Following are the biographies of Mr. Sung:

Mr. Sung, previously known as Song Li, aged 51, has extensive experience of social services and corporate management. He is currently the chairman of the board of directors of Century Glow (Hong Kong) Information Technology Company Limited and Oudun Industrial Group Co., Ltd. (歐鈍實業集團有限公司). In addition, Mr. Sung is currently an independent non-executive director of Simcere Pharmaceutical Group Limited (stock code: 2096.HK), a company listed on the Stock Exchange of Hong Kong Limited (the “**HKEX**”), since January 18, 2023. Mr. Sung has served at various social positions including a president of Hong Kong Industrial and Commercial Association Limited (香港工商總會) from February 2021 to June 2022, a member of Heung Yee Kuk New Territories of Hong Kong since May 2020, a member of the Election Committee of Hong Kong since September 2021, a member of the 12th and 13th CPPCC of Zhanjiang City, Guangdong Province from February

2014 to December 2017, and a member of the 12th CPPCC of Shandong Province from January 2018. Currently, Mr. Sung also serves as the honorary chairman of the Guangdong Zhanjiang Overseas Friendship Association, the deputy secretary general of the Shandong Overseas Friendship Association and the honorary president of the Guangdong Zhanjiang Political Consultative Conference Association (廣東省湛江市歷屆政協聯誼會). Mr. Sung was also appointed as non-official Justice of the Peace by the Government of Hong Kong in July 2021.

Mr. Sung obtained an executive master of business and administration degree from Antai College of Economics & Management, Shanghai Jiao Tong University (上海交通大學安泰經濟與管理學院) in the People's Republic of China (the "PRC") in December 2011, completed the part-time postgraduate studies majoring in economic management from Party School of the Central Committee of CPC (中共中央黨校) in the PRC in January 1996 and obtained a bachelor's degree of machinery design and automation from Northeastern University (東北大學) (previously known as Northeastern Institute of Technology (東北工學院)) in the PRC in July 1993.

At the date of this announcement, except as disclosed above, Mr. Sung does not hold any other positions within the Company or other members of the Group. Mr. Sung does not have any relationship with any Director, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the HKEX (the "Listing Rules")) of the Company. Save as disclosed above, he has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Mr. Sung does not and is not deemed to have any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. Mr. Sung does not have any relationship with any Directors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined under the Listing Rules) of the Company. Mr. Sung does not possess any other major appointments or professional qualifications.

The Company has entered into a service contract with Mr. Sung in relation to his appointment as an independent non-executive director of the Company for a term of three years commencing from June 13, 2023, which may be terminated by either party served with not less than one month's written notice, provided that the retirement by rotation and re-election shall be conducted in accordance with the Company's Articles of Association and the Listing Rules. Pursuant to the service contract, Mr. Sung will receive an annual remuneration of HK\$300,000 (RMB266,000) and a discretionary bonus as may be recommended by the Remuneration Committee and determined by the Board having regard to his individual performance and the results of the Group. The remuneration of Mr. Sung is determined with reference to his relevant duties and responsibilities in the Company, his relevant experience and the prevailing market condition.

Except as disclosed above, (i) there are no other matters pertaining to the appointment of Mr. Sung which need to be brought to the attention of the shareholders of the Company; and (ii) there is no other information which is required to be disclosed in accordance with Rules 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Mr. Sung to join the Board of the Company.

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

Hong Kong, June 14, 2023

As of the date of this announcement and following the above appointment of Director, the board of directors of the Company comprises (i) five executive directors, namely Mr. Feng Changge, Mr. Feng Shaolun, Mr. Liu Fenglei, Ms. Ma Lintao, and Mr. Cheng Junqiang; and (ii) four independent non-executive directors, namely Mr. Wang Nengguang, Mr. Lau Kwok Fan, Mr. Chan Ying Lung and Mr. Sung Ka Woon.