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## **China Yongda Automobiles Services Holdings Limited**

**(中國永達汽車服務控股有限公司)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 03669)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Yongda Automobiles Services Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 25, 2023, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

**China Yongda Automobiles Services Holdings Limited**

**Cheung Tak On**

*Chairman*

The PRC, August 15, 2023

*As at the date of this announcement, the Board comprises (i) six executive directors, namely Mr. Cheung Tak On, Mr. Cai Yingjie, Mr. Wang Zhigao, Mr. Xu Yue, Ms. Chen Yi and Mr. Tang Liang; and (ii) three independent non-executive directors, namely Ms. Zhu Anna Dezhen, Mr. Lyu Wei and Mr. Mu Binrui.*