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**China ZhengTong Auto Services Holdings Limited**  
**中國正通汽車服務控股有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 1728)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**Meeting**”) of China ZhengTong Auto Services Holdings Limited 中國正通汽車服務控股有限公司 (the “**Company**”) will be held at Large Conference Room, 4th Floor, Wuhan Baoze, No. Te 6 Huangpu Technological Park, Tazihu Street, Jiangan District, Wuhan, Hubei Province, PRC on Wednesday, 7 February 2024 at 10:30 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the circular dated 22 January 2024 issued by the Company (the “**Circular**”).

**ORDINARY RESOLUTION**

“**THAT**

- (a) the agreement (the “**Share Transfer Agreement**”, a copy of which has been produced to the meeting and signed by the chairman of the meeting for the purpose of identification) dated 18 December 2023 entered into between the Seller and the Purchaser in respect of the sale and purchase of 5.77% equity interest in Dongfeng Logistics (the “**Disposal**”) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

- (b) any one Director or the authorized person(s) of the Company be and is/are hereby authorized on behalf of the Company to sign, seal and execute all such other documents and agreements and to do all such acts and things as he may in his discretion consider necessary or desirable or expedient to implement and/or to give effect to the Share Transfer Agreement and the Disposal and the transactions contemplated thereunder and all other matters and incidental thereto and to agree and execute all such variation(s), amendment(s), supplemental(s), waiver(s), termination(s) or cessation(s) of matters relating thereto as are, in their opinion, in the interest of the Company.”

For and on behalf of the board of  
**China ZhengTong Auto Services Holdings Limited**  
中國正通汽車服務控股有限公司  
**WANG Mingcheng**  
*Chairman*

22 January 2024

*Registered office:*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman, KY1-1111  
Cayman Islands

*Principal Place of business*

*in Hong Kong:*

Flat C, 32/F  
Lippo Centre Tower 1  
89 Queensway  
Hong Kong

*Notes:*

1. English translations of company names in Chinese which are marked with “\*” are for identification purposes only.
2. The resolution at the Meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.
3. A shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more (if he holds more than one shares) proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
4. In the case of joint holders of shares, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if it/he/she were solely entitled thereto, but if more than one of such joint holders are present at the above meeting, personally or by proxy, that one of the said persons so present whose name stands first in the register in respect of such shares shall alone be entitled to vote in respect thereof.

5. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting (i.e. not later than before 10:30 a.m. on Monday, 5 February 2024) or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the Meeting and, in such event, the said form of proxy shall be deemed to be revoked.
6. The transfer books and register of shareholders of the Company will be closed from Monday, 5 February 2024 to Wednesday, 7 February 2024, both days inclusive, to determine the entitlement of shareholders to attend and vote at the meeting, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 2 February 2024.
7. As at the date of this notice, the Board comprises Mr. WANG Mingcheng (Chairman), Mr. LI Zhihuang and Mr. HUANG Junfeng as executive directors, and Dr. WONG Tin Yau Kelvin, Dr. CAO Tong, and Ms. WONG Tan Tan as independent non-executive Directors.