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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)**

## **INSIDE INFORMATION ANNOUNCEMENT**

This announcement is made by China Harmony Auto Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders and potential investors of the Company that Henan Hexie Automobile Holding Co., Ltd\* (河南和諧汽車控股有限公司) (“**HHAH**”), which is a wholly-owned subsidiary of the Group, requested the assistance of the Public Security Bureau in Zhengzhou City, China for the following incident on 13 March 2024, and subsequently filed lawsuits with the People’s Court with jurisdiction in Zhengzhou City, China on 18 March 2024. In June 2020, HHAH engaged Shenzhen Fuxinglong Investment Co. Ltd\* (深圳市富興隆投資有限公司) (“**FXL**”), which provides corporate management advisory and investment services. Given that FXL only facilitated a portion of the services specified in the agreement, HHAH is entitled to the return of the remaining prepaid fee totaling RMB85 million (“**Outstanding Prepayment**”). The Group has made multiple requests to FXL for the return of the Outstanding Prepayment but has not received a satisfactory response.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, FXL and its ultimate beneficial owner are third parties independent of and not connected with the Company and its connected persons.

The Company will make further announcement(s) to keep the shareholders of the Company and potential investors informed of any significant developments and financial impact, in respect of the incident as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

By Order of the Board  
**China Harmony Auto Holding Limited**  
**LIU Fenglei**  
*CEO and Executive Director*

Hong Kong, 21 March 2024

*As of 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, Mr. Chan Ying Lung and Mr. Sung Ka Woon.*

\* *For identification purposes only.*