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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 31 December 2023 of China Harmony Auto Holding Limited (the “**Company**”) dated 28 March 2024 (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 may recommend distribution of final dividend in respect of the year ended 31 December 2023. The Board hereby announces that a meeting of the Board will be held on Monday, 3 June 2024 for the purpose of, among other matters, considering and approving the recommendation of the declaration of a final dividend of the Company for the year ended 31 December 2023, 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, 22 May 2024

As of the date of this announcement, the executive directors of the Company are Mr. Feng Changge (Chairman), Mr. Feng Shaolun, Mr. Liu Fenglei, Ms. Ma Lintao and Mr. Cheng Junqiang; and the independent non-executive directors of the Company are Mr. Wang Nengguang, Mr. Lau Kwok Fan, Mr. Chan Ying Lung and Mr. Sung Ka Woon.