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China MeiDong Auto Holdings Limited

中國美東汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1268)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China MeiDong Auto Holdings Limited (the “**Company**”) announces that Mr. WONG Cheung Ki Johnny (王章旗) (“**Mr. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative (a “**LR3.05 Authorised Representative**”) of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**” or “**HKSE**”), an authorized representative for accepting service of process and notice on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the person authorised to accept service of process and notices on the Company’s behalf under Rule 19.05(2) of the Listing Rules (the “**CO and LR19.05 Authorised Representative**”), all with effect from 18 February 2025. Mr. Wong has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the holders of securities of the Company and the Stock Exchange.

Ms. CHAN Charmayne (陳焯嫻) (“**Ms. Chan**”) has been appointed as the Company Secretary, a LR3.05 Authorised Representative and the CO and LR19.05 Authorised Representative, all with effect from 18 February 2025.

The brief biography of Ms. Chan is as follows:

Ms. CHAN Charmayne was awarded the chartered governance professional of The Chartered Governance Institute (“**CGI**”) and The Hong Kong Chartered Governance Institute (“**HKCGI**”) in March 2019. She was admitted associate of the HKCGI in January 2014, and elected associate of the CGI in January 2014. She has been working for Acclime Corporate Services Limited (a corporate services provider) since September 2018. She was appointed as its director in July 2019. She served in a law firm, in listed companies and in private companies. She is currently the company secretary of PuraPharm Corporation Limited (HKSE stock code: 1498), Finland Living Services Group Limited (HKSE stock code: 9978), Bright Future Technology Holdings Limited (HKSE stock code:

1351) and a joint company secretary of Redsun Services Group Limited (HKSE stock code: 1971), Redsun Properties Group Limited (HKSE stock code: 1996) and Wise Living Technology Co., Ltd (HKSE stock code: 2481). She obtained a degree of master of corporate governance from the Hong Kong Polytechnic University in Hong Kong in October 2013, and a degree of bachelor of arts in business administration and management from the University of Huddersfield in the United Kingdom through distance education in November 2007.

The Board thanks Mr. Wong for his contributions to the Company during his tenure of office and welcomes Ms. Chan on her appointment.

By Order of the Board
China MeiDong Auto Holdings Limited
YE Fan
Chairman

Hong Kong, 18 February 2025

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. YE Fan (*Chairman*)

Mr. YE Tao (*Chief Executive Officer*)

Ms. LUO Liuyu

Independent Non-executive Directors:

Mr. CHEN Guiyi

Mr. WANG, Michael Chou

Mr. TO Siu Lun