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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)

NOTICE OF BOARD MEETING

China MeiDong Auto Holdings Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors of the Company will be held on Wednesday, 27 August 2025, for the purposes of, among other things, considering the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025, and considering the payment of an interim dividend, if any.

By Order of the Board
China MeiDong Auto Holdings Limited
CHAN Charmayne
Company Secretary

Hong Kong, 12 August 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