Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.

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)

COMPLETION OF MAJOR AND CONNECTED TRANSACTION IN RELATION TO DISPOSAL OF 45% EQUITY INTERESTS IN THE DISPOSAL COMPANY AND SHAREHOLDER'S LOANS OWING BY THE DISPOSAL GROUP

Reference is made to (i) the announcements of China Harmony Auto Holding Limited (the "**Company**") dated 23 May 2025 and 22 July 2025; and (ii) the circular of the Company dated 23 July 2025 (the "**Circular**") in relation to, among other things, the Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

COMPLETION OF THE DISPOSAL

The Board is pleased to announce that all the Conditions had been satisfied and the Disposal Completion took place on 18 August 2025 in accordance with the terms and conditions of the Agreement. Following the Disposal Completion, the Company continues to hold 55% equity interests in the Disposal Company and members of the Disposal Group remain as subsidiaries of the Company, and their results, assets and liabilities will continue to be consolidated into the Group's consolidated financial statements.

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

Zhengzhou, PRC, 18 August 2025

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 and Mr. Sung Ka Woon.