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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)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of China Harmony Auto Holding Limited (the “**Company**”) hereby announces that Mr. LAU Kwok Fan (“**Mr. Lau**”) tendered his resignation as an independent non-executive Director, and a member of each of the audit committee and the remuneration committee of the Board, due to his work arrangement. Mr. Lau will continue to perform his duties before the appointment of an independent non-executive director of the Company. The Company is actively looking for a suitable candidate to act as an independent non-executive director in place of Mr. Lau.

Mr. Lau has confirmed that (i) he has no claim against the Company in respect of his resignation and there is no disagreement between him and the Board; and (ii) there is no matter that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Lau for his valuable contribution to the Company during his tenure of service.

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

Zhengzhou, PRC, 27 April 2026

*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.*