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 APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of China Harmony Auto Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 27 April 2026 in relation to the resignation of Mr. LAU Kwok Fan ("**Mr. Lau**") as an independent non-executive director of the Company, and a member of each of the audit committee (the "**Audit Committee**") and the remuneration committee (the "**Remuneration Committee**") of the board (the "**Board**") of directors (the "**Directors**", each a "**Director**"), due to his work arrangement.

Mr. Lau's resignation takes effect on 30 June 2026. He 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.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. LEUNG Oi Kin ("**Mr. Leung**") has been appointed as an independent non-executive Director with effect from 30 June 2026.

The biographical details of Mr. Leung are set out below.

Mr. Leung, aged 51, has more than 20 years of experience in accounting and financial management. He is a professional accountant and a fellow member of the CPA Australia.

Mr. Leung graduated from the University of Adelaide in Australia in 1997 with a bachelor's degree in Commerce and obtained the degree of Master of Business Administration with honours from the University of Chicago Booth School of Business in the United States of America in 2022.

Mr. Leung is currently serving as an executive director and the company secretary of G-Resources Group Limited (stock code: 1051.HK), an independent non-executive director of Austar Lifesciences Limited (stock code: 6118.HK), an independent non-executive director of International Genius Company (stock code: 33.HK), the shares of all of which are listed on the Main Board of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Mr. Leung also worked in audit and assurance services team at PricewaterhouseCoopers.

Saved as disclosed above, as at the date of this announcement, Mr. Leung (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company; (ii) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other positions with the Company and its subsidiaries; (iv) did not hold any other directorship in any public listed companies in Hong Kong or overseas in the last three years preceding the date of this announcement; and (v) does not have any other major appointments and professional qualifications.

Mr. Leung shall hold office until the next following annual general meeting of the Company and be subject to retirement by rotation and re-election thereat in accordance with the articles of association of the Company and the Corporate Governance Code set out in Appendix C1 to the Listing Rules. The Company has entered into a service contract with Mr. Leung in relation to his appointment as an independent non-executive Director for a term of three years commencing from 30 June 2026, which may be terminated by either party served with not less than one month's written notice. Pursuant to the service contract, Mr. Leung will receive an annual remuneration of HK$300,000 and a discretionary bonus as may be recommended by the Remuneration Committee and determined by the Board having regard to his individual performance and the results of the Group. The remuneration of Mr. Leung is determined with reference to his relevant duties and responsibilities in the Company, his relevant experience and the prevailing market condition.

Mr. Leung has confirmed (i) his independence as regards to each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. Saved as disclosed above, the Board is not aware of any other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there are no other matters relating to Mr. Leung's appointment that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its warm welcome to Mr. Leung to join the Board.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Upon the resignation of Mr. Lau, he will cease to be a member of each of the Audit Committee and the Remuneration Committee with effect from 30 June 2026. Mr. Leung will be appointed as a member of each of the Audit Committee and Remuneration Committee with effect from 30 June 2026.

Accordingly, (i) the Remuneration Committee comprises Mr. Sung Ka Woon as the chairman of the Remuneration Committee, and Mr. Leung and Mr. LIU Fenglei as members of the Remuneration Committee; (ii) the Audit Committee comprises Mr. WANG Nengguang as the chairman of the Audit Committee, and Mr. Leung and Mr. SUNG Ka Woon as members of the Audit Committee; and (iii) the nomination committee of the Board (the "**Nomination Committee**") comprises Mr. FENG Changge as the chairman of the Nomination Committee, and Mr. WANG Nengguang and Mr. SUNG Ka Woon as members of the Nomination Committee.

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

Zhengzhou, PRC, 30 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Feng Changge, 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. Leung Oi Kin and Mr. Sung Ka Woon.