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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 Ms. CHAN Charmayne (陳焯嫻) (“**Ms. Chan**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) one of the authorised representatives of the Company as required Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (“**Authorised Representative under the Listing Rules**”); and (iii) the authorised representative to accept on the Company’s behalf service of process and notices under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules (the “**Authorised Representative under the Companies Ordinance**”), all with effect from 19 October 2026. Ms. Chan has confirmed that she has no disagreement with the Board, and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Ms. LAU Cheong Joanna (劉暢) (“**Ms. Lau**”) has been appointed as the Company Secretary, an Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance in place of Ms. Chan, all with effect from 19 October 2026. Ms. Lau is the Head of Corporate Services, Greater China of Acclime Corporate Services Limited. Ms. Lau is an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom with the designations of Chartered Secretary and Chartered Governance Professional.

The Company thanks Ms. Chan for her contribution to the Company during her service, and welcomes Ms. Lau on her new appointment.

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

Hong Kong, 15 October 2026

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