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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Harmony Auto Holding Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, August 29, 2023 for the purpose of considering and approving the announcement of interim results of the Company and its subsidiaries for six months ended June 30, 2023 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**China Harmony Auto Holding Limited**  
**FENG Changge**  
*Chairman and Executive Director*

Hong Kong, August 17, 2023

*As of 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. Lau Kwok Fan, Mr. Chan Ying Lung and Mr. Sung Ka Woo.*