

*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.*



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)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of China Harmony Auto Holding Limited (the “**Company**”) dated 2 January 2024 in relation to renewal and grant of loans to the IAC Group (the “**Announcement**”) and announcement of the Company dated 23 January 2024 in relation to the delay in despatch of Circular (the “**Delay Announcement**”). Capitalised terms used herein have the same meanings as defined in the Announcement and the Delay Announcement unless the context otherwise requires.

As stated in the Delay Announcement, a circular was expected to be despatched to the Shareholders on or before 23 February 2024. As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be further postponed to a date on or before 25 April 2024.

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

Hong Kong, 23 February 2024

*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, Mr. Chan Ying Lung and Mr. Sung Ka Woon.*