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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 Thursday, 28 March 2024, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and the recommendation of a final 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, 18 March 2024

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. Lau Kwok Fan, Mr. Chan Ying Lung and Mr. Sung Ka Woon.