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## **GRAND BAOXIN AUTO GROUP LIMITED**

**廣匯寶信汽車集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1293)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Grand Baoxin Auto Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 March 2022 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021, the recommendation of the payment of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Grand Baoxin Auto Group Limited**  
**LU Wei**  
*Chairman*

Hong Kong, 18 March 2022

*As at the date of this announcement, the Company’s executive directors are Mr. LU Wei, Mr. WANG Xinming, Mr. LU Ao and Ms. XU Xing; and the independent non-executive directors are Ms. LIU Wenji, Ms. LIU Yangfang and Mr. HO Hung Tim Chester.*