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China Yongda Automobiles Services Holdings Limited
(中國永達汽車服務控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03669)

**CHANGE OF VENUE AND SPECIAL ARRANGEMENTS FOR
THE ANNUAL GENERAL MEETING TO BE HELD
ON JUNE 1, 2022**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**Annual General Meeting**”) of China Yongda Automobiles Services Holdings Limited (the “**Company**”) both dated April 22, 2022 and the form of proxy (the “**Proxy Form**”) regarding the Annual General Meeting to be held at 10:30 a.m. on Wednesday, June 1, 2022. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF VENUE AND SPECIAL ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING

The Board announces that, due to the uncertainty of the development of the COVID-19 pandemic and corresponding restrictions, the venue of the Annual General Meeting will be changed to 26/F Yongda International Tower, 2277 Longyang Road, Pudong, Shanghai, the People’s Republic of China, and the following additional arrangements will be made for the Shareholders:

- (a) Subject to prior registration and completion of identity verification, Shareholders may participate in the Annual General Meeting through an online platform (the “**Online Platform**”) which can be accessed by using a smart phone, computer, tablet device or any device installed with the relevant application. Shareholders will be able to access the Online Platform using a web link at the start of the Annual General Meeting until its conclusion. Please follow the instructions on the landing page on how to access the Online Platform. Any registered Shareholder who wishes to participate in the Annual General Meeting through the Online Platform must send his/her/its full name, phone number and registered address by

email to this email address: ir@ydauto.com.cn, not later than 72 hours before the appointed time and date of the Annual General Meeting. Shareholders may be required to produce identification documents to enable the Company to check against its Shareholders' records. Shareholders having completed registration and identity verification will be provided the web link and/or password to access the Online Platform at the start of the Annual General Meeting until conclusion. Shareholders who are given the web link and/or password of the Online Platform should not share such information to anyone else.

- (b) Shareholders having completed registration and identity verification can submit questions to the Board in advance of the Annual General Meeting via this email address: ir@ydauto.com.cn. Shareholders having completed registration and identity verification can also submit questions during the Annual General Meeting through the message board of the Online Platform. Subject to the discretion of the chairman of the Annual General Meeting as to the proper conduct of the meeting, questions relevant to the affairs of the Annual General Meeting will be addressed by the Board during the Annual General Meeting.
- (c) For non-registered Shareholders whose Shares are held by banks, brokers, custodians or Hong Kong Securities Clearing Company Limited who wish to participate in the Annual General Meeting through the Online Platform, they should consult their banks, brokers, custodians or Hong Kong Securities Clearing Company Limited (as the case may be) for the necessary arrangements and the web link and/or password will be sent to them by the Company upon receipt of request from the banks, brokers, custodians or Hong Kong Securities Clearing Company Limited.
- (d) No remote voting system will be provided at the Online Platform, and Shareholders who participate in the Annual General Meeting through the Online Platform will not be counted towards a quorum, nor will such participation revoke any Proxy Form previously lodged with the Company's share registrar in Hong Kong by the same Shareholder. If a Shareholder (whether individual or corporate) wishes to exercise rights as a shareholder at the Annual General Meeting without attending the Annual General Meeting, he/she/it must appoint the chairman of the Annual General Meeting or such other nominated person as the proxy to attend and vote on his/her/its behalf at the Annual General Meeting. The Company strongly recommends the Shareholders to monitor the development of the COVID-19 pandemic, and urges the Shareholders to appoint the chairman of the Annual General Meeting instead of other nominated persons as the proxy to attend and vote on their behalf at the Annual General Meeting. When appointing the chairman of the Annual General Meeting as his/her/its proxy, a Shareholder (whether individual or corporate) must give specific instructions as to voting in the Proxy Form.

The Proxy Form has been posted to the Shareholders together with the Circular. Alternatively, the Proxy Form can be downloaded from the Company's website (www.ydauto.com.cn) and the Stock Exchange's website (www.hkexnews.hk). If you are not a registered Shareholder (e.g. if your

Shares are held via banks, brokers, custodians or Hong Kong Securities Clearing Company Limited), you should consult directly with your banks, brokers, custodians or Hong Kong Securities Clearing Company Limited (as the case may be) as soon as practicable to assist you in the appointment of the chairman of the Annual General Meeting as your proxy to vote.

To be valid, the Proxy Form should be returned to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 48 hours before the time for holding the Annual General Meeting (prior to 10:30 a.m. on Monday, May 30, 2022).

GENERAL

The Company is closely monitoring the development of the COVID-19 pandemic. Should any changes be made to the Annual General Meeting arrangements, the Company will publish further announcement(s) to notify the Shareholders through the Company's website (www.ydauto.com.cn) and the Stock Exchange's website (www.hkexnews.hk).

Save for the above, all the information set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the Annual General Meeting and the resolutions to be considered at the Annual General Meeting, remains unchanged. The Proxy Form remains valid for the Annual General Meeting and the Shareholders who have already submitted the Proxy Form are not required to re-submit.

By order of the Board
China Yongda Automobiles Services Holdings Limited
Cheung Tak On
Chairman

The PRC, May 17, 2022

As at the date of this announcement, the Board comprises (i) six executive Directors, namely Mr. Cheung Tak On, Mr. Cai Yingjie, Mr. Wang Zhigao, Mr. Xu Yue, Ms. Chen Yi and Mr. Tang Liang; and (ii) three independent non-executive Directors, namely Ms. Zhu Anna Dezhen, Mr. Lyu Wei and Mr. Mu Binrui.