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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)

VOLUNTARY ANNOUNCEMENT

INCREASE IN SHAREHOLDING IN THE COMPANY BY AN EXECUTIVE DIRECTOR AND CONTROLLING SHAREHOLDER AND REPURCHASE OF SHARES BY THE COMPANY

This announcement is made by China Harmony Auto Holding Limited (the “**Company**”) on a voluntary basis.

The directors (“**Directors**”) or the board of directors (the “**Board**”) of the Company has received a notice from the Company’s controlling shareholder, Eagle Seeker Company Limited (“**Eagle Seeker**”) (a corporation held indirectly by a trust where Mr. Feng Change, an executive Director and chairman of the Board (“**Mr. Feng**”) is the founder) that on June 29, 2022 and June 30, 2022, Eagle Seeker acquired a total of 1,033,000 shares of the Company (“**Shares**”) through on-market purchases for a total consideration of approximately HKD3,504,810 (the average purchase price per share is about HKD3.3928) (“**Share Increase Affair**”) in the market.

Up to the closure of market on June 30, 2022, Mr. Feng owns 708,364,660 Shares through Eagle Seeker, accounting for approximately 45.79% of the issued share capital of the Company, and owns 708,364,660 shares in total (including Shares held in his personal capacity), accounting for approximately 45.79% of the issued share capital of the Company

subsequent to the aforesaid Share Increase Affair. Mr. Feng has always been full of confidence in the overall development prospect and growth potential of the Company and, to the extent allowed by applicable laws and regulatory requirements, will not rule out the possibility of further increasing his shareholding in the Company at any appropriate time.

In addition, up to the closure of market today, the Company has repurchased 19,003,000 Shares pursuant to the general mandate of this year, and will not rule out the possibility to repurchase Shares pursuant to the general mandate when it thinks appropriate in the future.

To the extent of the information available to the Company and the knowledge of the Board, the Company has maintained an adequate public float for the issued shares after the Share Increase Affair and on the date of this announcement.

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

Hong Kong, June 30, 2022

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 and Mr. Chan Ying Lung.