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## **CHINA AUTOMOBILE NEW RETAIL (HOLDINGS) LIMITED**

**中國汽車新零售（控股）有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 526)

### **NOTIFICATION OF BOARD MEETING**

China Automobile New Retail (Holdings) Limited (the “Company”) announced that a meeting of the board of directors of the Company will be held on 18 July 2022 to consider, among other things, approving the final results of the Company for the year ended 31 March 2022 and recommendation for final dividend (if any).

By Order of the Board  
**CHINA AUTOMOBILE NEW RETAIL  
(HOLDINGS) LIMITED**

**Cheng Jianhe**  
Executive Director

Hong Kong, 11 July 2022

*As at the date of this notice, the Board comprises Mr. Li Lixin, Mr. Cheng Jianhe and Ms. Jin Yaxue being executive Directors, Ms. Cheng Weihong being non-executive Director; Mr. He Chengying, Mr. Shin Yick Fabian and Mr. Kwong Kwan Tong being independent non-executive Directors.*