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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)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG
AND
DATE OF BOARD MEETING**

Change of Address of Principal Place of Business in Hong Kong

The board of directors (the “**Board**”) of China Harmony Auto Holding Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the address of the principal place of business in Hong Kong of the Company will be relocated from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.

Date of Board Meeting

The Board of the Company hereby announces that a meeting of the Board of the Company will be held on Friday, August 26, 2022 for the purpose of considering and approving the announcement of interim results of the Company and its subsidiaries for six months ended June 30, 2022 and the payment of an interim 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, August 15, 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.