

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**China MeiDong Auto Holdings Limited**

中國美東汽車控股有限公司

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

**(Stock Code: 1268)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China MeiDong Auto Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2022, for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022, and considering the payment of an interim dividend, if any.

By Order of the Board

**China MeiDong Auto Holdings Limited**

**WONG Cheung Ki Johnny**

*Company Secretary*

Hong Kong, 18 August 2022

As at the date of this announcement, the Board comprises:

***Executive Directors:***

Mr. YE Fan (*Chairman*)

Mr. YE Tao (*Chief Executive Officer*)

Ms. LUO Liuyu

***Independent Non-executive Directors:***

Mr. CHEN Guiyi

Mr. JIP Ki Chi

Mr. WANG, Michael Chou