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**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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China MeiDong Auto Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 March 2024, for the purpose of, among other things, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2023, and considering the payment of a final dividend, if any.

By Order of the Board  
**China MeiDong Auto Holdings Limited**  
**WONG Cheung Ki Johnny**  
*Company Secretary*

Hong Kong, 12 March 2024

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. WANG, Michael Chou  
Mr. TO Siu Lun