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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Harmony Auto Holding Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 August 2024 for the purpose of considering and approving the announcement of interim results of the Company and its subsidiaries for six months ended 30 June 2024 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, 16 August 2024

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. Sung Ka Woon.