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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)**

**NOTICE 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 Friday, 30 August 2024, for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024, 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, 19 August 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