

*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 AUTOMOBILE NEW RETAIL (HOLDINGS) LIMITED**

**中國汽車新零售(控股)有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 526)**

## **NOTIFICATION OF BOARD MEETING**

China Automobile New Retail (Holdings) Limited (the “Company”) announced that a meeting of the board of directors of the Company will be held on 30 June 2020 to consider, among other things, approving the final results of the Company for the year ended 31 March 2020 and recommendation for final dividend (if any).

By order of the Board  
**CHINA AUTOMOBILE NEW RETAIL  
(HOLDINGS) LIMITED**

**Tong Shiping**  
Chairman

Hong Kong, 15 June 2020

*As at the date of this announcement, the Board comprises Mr Tong Shiping (Chairman and Chief Executive Officer), Mr Li Lixin, Mr Cheng Jianhe and Ms Jin Yaxue being executive Directors, Ms Cheng Weihong being non-executive Director, Mr He Chengying, Mr Cheung Kiu Cho Vincent, Mr Shin Yick Fabian and Mr Kwong Kwan Tong being independent non-executive Directors.*