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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”) announces that a meeting of the board of directors (the “Board”) of the Company will be held on 29 November 2019 to consider, among other things, approving the interim results of the Company for the six months ended 30 September 2019 and recommendation for interim dividend (if any).

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

Tong Shiping
Chairman

Hong Kong, 21 November 2019

As at the date of this announcement, the Board comprises Mr Tong Shiping (Chairman), 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.