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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 30 November 2021 to consider, among other things, approving the interim results of the Company for the six months ended 30 September 2021 and recommendation for interim dividend (if any).

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

Cheng Jianhe
Director

Hong Kong, 9 November 2021

As at the date of this announcement, the Board comprises Mr Li Lixin, Mr Cheng Jianhe and Ms Jin Yaxue being executive Directors, Ms Cheng Weihong being non-executive Director, Mr Shin Yick Fabian, Mr He Chengying and Mr Kwong Kwan Tong being independent nonexecutive Directors.