

*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 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**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022, and considering the payment of a final dividend, if any.

By Order of the Board

**China MeiDong Auto Holdings Limited**

**WONG Cheung Ki Johnny**

*Company Secretary*

Hong Kong, 14 March 2023

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