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GRAND BAOXIN AUTO GROUP LIMITED

廣匯寶信汽車集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1293)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Grand Baoxin Auto Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 30 March 2023 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022, the recommendation of the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Grand Baoxin Auto Group Limited
MA Fujiang
Chairman

Hong Kong, 20 March 2023

As at the date of this announcement, the Company’s executive directors are Mr. MA Fujiang, Mr. BAO Xiangyi, Mr. LU Ao and Ms. XU Xing; and the independent non-executive directors are Ms. LIU Wenji, Ms. LIU Yangfang and Mr. HO Hung Tim Chester.