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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)

DATE OF BOARD MEETING

China MeiDong Auto Holdings Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors of the Company will be held on Wednesday, 26 March 2025, for the purpose of, among other things, considering the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2024, and considering the payment of a final dividend, if any.

By Order of the Board

China MeiDong Auto Holdings Limited

CHAN Charmayne

Company Secretary

Hong Kong, 14 March 2025

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