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## **China Yongda Automobiles Services Holdings Limited**

**(中國永達汽車服務控股有限公司)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 03669)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Yongda Automobiles Services Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 28, 2025 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2024 and its publication and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board

China Yongda Automobiles Services Holdings Limited

Cheung Tak On

Chairman

The PRC, March 18, 2025

*As at the date of this announcement, the Board comprises (i) six executive directors, namely Mr. Cheung Tak On, Mr. Cai Yingjie, Mr. Wang Zhigao, Mr. Xu Yue, Ms. Chen Yi and Mr. Tang Liang; and (ii) three independent non-executive directors, namely Ms. Zhu Anna Dezhen, Mr. Lyu Wei and Mr. Mu Binrui.*