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**汽车街**  
autostreets.com

## **Autostreets Development Limited**

**汽車街發展有限公司**

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

**(Stock Code: 2443)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Autostreets Development Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2024 and the publication, the declaration and the payment of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Autostreets Development Limited**  
**Mr. Yang Hansong**  
*Chairman and Executive Director*

Hong Kong, 19 March 2025

*As of the date of this announcement, the Board comprises (i) Mr. Yang Aihua, Mr. Yang Hansong and Ms. Gao Kun as executive Directors; (ii) Mr. Rob Huting, Ms. Zhu Yi and Ms. Yang Chuyu as non-executive Directors; and (iii) Mr. Wang Jianping, Ms. Li Mochou and Mr. Yan Jonathan Jun as independent non-executive Directors.*