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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)

## VOLUNTARY ANNOUNCEMENT SELECTION AS A CONSTITUENT OF CERTAIN INDEXES OF HANG SENG INDEXES COMPANY LIMITED

This is a voluntary announcement made by China Yongda Automobiles Services Holdings Limited (the "**Company**").

The board of directors of the Company (the "**Board**") is pleased to announce that the Company has been selected as a constituent stock of the following index series by Hang Seng Indexes Company Limited, with effect from September 10, 2018:

- 1) Hang Seng Composite LargeCap & MidCap Index;
- 2) Hang Seng Stock Connect Hong Kong Index; and some other Indexes.

The Board regards the Company's inclusion in the above index as the capital market's recognition of the Company, indicating that the Company successfully met the higher standard of Hang Seng Indexes Company Limited, in terms of market value, turnover, business performance and financial status. It will also facilitate the formation of a more diversified investor base of the Company.

By order of the Board China Yongda Automobiles Services Holdings Limited Chairman Cheung Tak On

The PRC, 14 August 2018

As at the date of this announcement, the Board comprises (i) five executive directors, namely Mr. Cheung Tak On, Mr. Cai Yingjie, Mr. Wang Zhigao, Mr. Xu Yue and Ms. Chen Yi; (ii) one non-executive director, namely Mr. Wang Liqun; and (iii) three independent non-executive directors, namely Mr. Lyu Wei, Mr. Chen Xianglin and Ms. Zhu Anna Dezhen.