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**BAOXIN AUTO GROUP LIMITED**

**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 Baoxin Auto Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, March 31, 2017 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016, the recommendation of the payment of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Baoxin Auto Group Limited**  
**LI Jianping**  
*Chairman*

Hong Kong, March 21, 2017

*As at the date of this announcement, the Company’s executive directors are Mr. LI Jianping, Mr. WANG Xinming, Mr. LU Ao and Mr. QI Junjie; the non-executive directors are Mr. ZHOU Yu and Mr. LU Linkui; and the independent non-executive directors are Mr. DIAO Jianshen, Mr. WANG Keyi and Mr. CHAN Wan Tsun Adrian Alan.*