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## **GRAND BAOXIN AUTO GROUP LIMITED**

**廣 匯 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 Grand Baoxin Auto Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 25 August 2017 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and transacting any other business.

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

Hong Kong, 15 August 2017

*As at the date of this announcement, the 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.*