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**慶鈴汽車股份有限公司**

**QINGLING MOTORS CO. LTD**

*(a Sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1122)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Qingling Motors Co. Ltd (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Office 1601, 16/F, LHT Tower, 31 Queen’s Road Central, Central, Hong Kong with effect from 23 January 2018.

By Order of the Board  
**Qingling Motors Co. Ltd**  
**ZOU Guanghua**  
*Company Secretary*

Chongqing, the PRC, 23 January 2018

*As at the date of this announcement, the Board comprises 10 Directors, of which Mr. LUO Yuguang, Mr. Keiichiro MAEGAKI, Mr. Masanori OTA, Mr. Etsuo YAMAMOTO, Mr. LI Juxing and Mr. XU Song are executive Directors and Mr. LONG Tao, Mr. SONG Xiaojiang, Mr. LIU Tianni and Mr. LIU Erh Fei are independent non-executive Directors.*