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AUTO ITALIA HOLDINGS LIMITED

意達利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Auto Italia Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and the publication thereof, and considering the recommendation for payment of a final dividend, if any.

By Order of the Board

AUTO ITALIA HOLDINGS LIMITED

CHONG Tin Lung Benny

Executive Chairman and Chief Executive Officer

Hong Kong, 16 March 2018

As at the date of this announcement, the Board comprises Mr. CHONG Tin Lung Benny (Executive Chairman and Chief Executive Officer) and Mr. LAM Chi Yan, both of whom are executive Directors; and Dr. SANTOS Antonio Maria, Mr. KONG Kai Chuen Frankie and Mr. LEE Ben Tiong Leong, all of whom are independent non-executive Directors.

* *For identification purpose only*