

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



慶鈴汽車股份有限公司

QINGLING MOTORS CO. LTD

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

(Stock code: 1122)

DATE OF BOARD MEETING

QINGLING MOTORS CO. LTD (the “**Company**”) hereby announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Wednesday, 29 August 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and transacting any other business, if any.

On behalf of
QINGLING MOTORS CO. LTD
ZOU Guanghua
Company Secretary

Chongqing, the People's Republic of China, 16 August 2018

As at the date of this announcement, the Board comprises 10 Directors, of which Mr. LUO Yuguang, Mr. Shuichi HAYASHI, Mr. Keiichiro MAEGAKI, Mr. Masanori OTA, 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.