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**CHINA AUTOMOBILE NEW RETAIL (HOLDINGS) LIMITED**

**中國汽車新零售（控股）有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 526)**

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022;**

**AND**

**(2) NOTICE OF BOARD MEETING**

Reference is made to the announcement of China Automobile New Retail (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 June 2022 (the “**Announcement**”) in relation to, amongst other things, the unaudited final results of the Group for the year ended 31 March 2022 (“**FY2022**”) and the announcement of the Company dated 11 July 2022 regarding to the notice of board meeting of the Company will be held on 18 July 2022 to consider, among other things, approving the final results of the Company for FY2022. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT  
FOR FY2022**

Pursuant to the Announcement, the auditing process of the annual results of the Group for FY2022 was expected to be completed on or before 18 July 2022. However, after discussion with Company’s auditors, the progress of the audit work on the financial results of the Group for FY2022 has to be further delayed. The main reason for such delay is, inter alia, the Company’s auditors, as at the date of this announcement, still haven’t received all bank confirmations from the banks in the People’s Republic of China (the “**PRC**”) for audit purposes. Since the recent outbreak of coronavirus disease 2019 (COVID-19), the travel and other restrictions are still put in place around the area of Tianjin, **PRC**. Thus, the Company is unable to publish an annual results announcement for FY2022 which shall be agreed with Company’s auditors on or before 18 July 2022 (the “**Audited Annual Results**”).

The Company expects to publish the Audited Annual Results upon completion of such reporting and audit processes as soon as practicable after it has been agreed with the Company's auditors. Further announcement will be made by the Company as and when appropriate.

**(2) NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on 26 July 2022 (Tuesday) for the purpose of, among other matters, considering and approving the final results of the Company for FY 2022 and recommendation for final dividend (if any).

By order of the Board  
**CHINA AUTOMOBILE NEW RETAIL (HOLDINGS) LIMITED**  
**Cheng Jianhe**  
*Director*

Hong Kong, 14 July 2022

*As at the date of this announcement, the Board comprises Mr. Li Lixin, Mr. Cheng Jianhe and Ms. Jin Yaxue being executive Directors, Ms. Cheng Weihong being non-executive Director, Mr. He Chengying, Mr. Shin Yick Fabian and Mr. Kwong Kwan Tong being independent non-executive Directors.*