

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.



Shanghai Dongzheng Automotive Finance Co., Ltd.*

上海東正汽車金融股份有限公司

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

(Stock code: 2718)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Dongzheng Automotive Finance Co., Ltd.* (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among others, considering and approving the annual results of the Company for the year ended 31 December 2023 and its publication, and considering payment of a final dividend, if any.

By Order of the Board

Shanghai Dongzheng Automotive Finance Co., Ltd.*

Xu Ying

Chairlady and Non-executive Director

Shanghai, 18 March 2024

As at the date of this announcement, the Board comprises Ms. Xu Ying as chairlady and non-executive Director; Mr. Wu Zheng as general manager and executive Director; Dr. Zhou Qi and Ms. Lin Weihua as non-executive Directors; and Mr. Wong Man Chung Francis, Ms. Liang Yanjun and Mr. Qin Zheng as independent non-executive Directors.

* *for identification purposes only*