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HUAZHONG IN-VEHICLE HOLDINGS COMPANY LIMITED

華眾車載控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6830)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Huazhong In-Vehicle Holdings Company Limited (the “**Company**”) would like to announce that Mr. Liu Genyu (“**Mr. Liu**”) has agreed with the Company not to renew his appointment as a non-executive Director upon expiry of his existing term of appointment on 31 August 2018 in order to devote more time to his other business commitments. Accordingly, Mr. Liu will resign as a non-executive Director with effect from 31 August 2018.

Mr. Liu has confirmed that he has no disagreements with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Liu for his contributions to the Company during his term of office.

By order of the Board

Huazhong In-Vehicle Holdings Company Limited

Zhou Minfeng

Chairman

Hong Kong, 29 August 2018

As at the date of this announcement, the executive Directors are Mr. Zhou Minfeng, Mr. Li Xuejun and Mr. Chang Jingzhou; the non-executive Directors are Ms. Lai Cairong, Mr. Wang Yuming, Mr. Guan Xin and Mr. Liu Genyu; and the independent non-executive Directors are Mr. Wong Luen Cheung Andrew, Mr. Yu Shuli, Mr. Tian Yushi and Mr. Xu Jiali.