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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Huazhong In-Vehicle Holdings Company Limited (the “**Company**”) is pleased to announce that Mr. Yu Zhuoping (“**Mr. Yu**”) has been appointed as a non-executive Director with effect from 5 August 2019.

The biographical details of Mr. Yu are set out as follows:

Mr. Yu Zhuoping

Mr. Yu Zhuoping, aged 59, obtained his bachelor’s and master’s degrees in mechanical engineering from Tongji University in 1982 and 1985, respectively, and his doctor’s degree in automotive design and manufacturing from Tsing Hua University in 1996.

Since 1985, Mr. Yu had been a professor in Tongji University, engaging in teaching and scientific research in automotive engineering. Currently, he is the academic leader of Chang Jiang Scholars and Innovation Team of Energy-saving and Environment-friendly Vehicles, the vice president of executive council of China SAE, the director of the Expert Committee of the Innovation Strategic Alliance of China Hydrogen and Fuel Cells Industry, a member of the Academic Committee of the State’s Key Labs of Automotive Safety and Energy-saving, a member of the Academic Committee of the State’s Key Labs of Automobile Simulation and Control.

Mr. Yu has led and engaged in projects including fuel cell automotive power system integration and control technology, key technologies of fuel cell automotive power platform, key technologies and applications for the integration and control of vehicles powered by multiple energy sources, and high-performance fuel cell extended-range four-wheel drive electric vehicles, which earned him the related prizes. Mr. Yu also received a number of awards, including the 2017 Outstanding Contribution Award of China SAE and the Person of the Year in the event Commemorating the 40th Anniversary of the Reform and Opening by China Automotive Industry in 2018. Currently, he is an independent director of Shanghai Highly (Group) Co., Ltd., a company listed on the main board of the Shanghai Stock Exchange (stock code: 600619).

Mr. Yu has entered into a letter of appointment with the Company for a term of 2 years commencing from 5 August 2019, subject to retirement by rotation and re-election at the general meetings of the Company pursuant to which and the articles of association of the Company. Under the letter of appointment, Mr. Yu will be entitled to a Director's fee of HKD25,000 per month, which has been determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

As at the date of the announcement, Mr. Yu does not have any interests or short positions in the shares or underlying shares in the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. Yu (i) has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company and its subsidiaries; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")).

Save as disclosed above, there is no other information related to the appointment of Mr. Yu as a non-executive Director that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Yu for joining the Board.

By order of the Board
Huazhong In-Vehicle Holdings Company Limited
Zhou Minfeng
Chairman

Hong Kong, 5 August 2019

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