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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 JOINT COMPANY SECRETARY,
CHANGE OF CHIEF FINANCIAL OFFICER
AND AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of Huazhong In-Vehicle Holdings Company Limited (the “**Company**”) announces that Mr. Cheung Wah Lung Warren (“**Mr. Cheung**”) has tendered his resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”), the chief financial officer of the Company (the “**Chief Financial Officer**”) and an authorised representative of the Company for the purpose of Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 31 May 2020. Mr. Cheung has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation as a Joint Company Secretary, the Chief Financial Officer and the Authorised Representatives that needs to be brought to the attention to the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. He Hongbing (“**Mr. He**”) has been appointed as the Chief Financial Officer with effect from 31 May 2020.

Mr. He, aged 46, joined the Company in February 2020. Mr. He graduated with a bachelor degree in science from Geology Department of Peking University in 1996 and a master degree of Civil and Commercial Law from the Law School of Yantai University in 2003. Mr. He is a CFA Charter holder and a member of The Hong Kong Society of Financial Analysts, and he holds Chinese lawyer qualification and Chinese Certified Public Accountant qualification. He has over 17 years of working experience in financial management, corporate finance, investor relations and merger and acquisition projects. He was the investor relation manager of China Gas Holdings Limited (a company listed on the Stock Exchange (stock code: 0384)), the investment analyst of Singapore UOB Kay Hian Research Pte Ltd., the vice president of Sino Oil and Gas Holdings Limited (a company listed on the Stock Exchange (stock code: 0702)), the vice president of 山東力諾集團股份有限公司, chief financial officer of Sound Global Ltd. (a company listed on the Stock Exchange (stock code: 0967)) and the chief financial officer of Million Stars Holdings Limited (a company listed on the Stock Exchange (stock code: 8093)).

Following the resignation of Mr. Cheung, Ms. Ho Wing Yan (“**Ms. Ho**”), the other existing Joint Company Secretary, will remain in office and act as the sole company secretary of the Company.

The Board further announces that Ms. Ho has been appointed as the Authorised Representatives with effect from 31 May 2020.

The Board would like to thank Mr. Cheung for his contribution to the Company during his tenure of office and welcome Mr. He for his new appointment.

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

Hong Kong, 29 May 2020

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.