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AUTO ITALIA HOLDINGS LIMITED

意達利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Auto Italia Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, March 26, 2013 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended December 31, 2012 and considering the recommendation of final dividend, if any.

By order of the Board

AUTO ITALIA HOLDINGS LIMITED

Tik Tung WONG

Company Secretary

Hong Kong, March 14, 2013

As at the date of this announcement, the Board comprises Dr. Richard Man Fai LEE (Executive Chairman and Chief Executive Officer), Mr. Jeff Man Bun LEE, Mr. Tik Tung WONG and Mr. William Keith JACOBSEN, all of whom are executive Directors; Mr. Boon Seng TAN, Mr. Ying Kwan CHEUNG, Mr. Peter Pi Tak YIN and Dr. Antonio Maria SANTOS, all of whom are independent non-executive Directors.

** for identification purposes only*