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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)

CHANGE OF PRINCIPAL OFFICE IN HONG KONG

The board of directors (the “**Board**”) of Auto Italia Holdings Limited (the “**Company**”) announces that the principal office of the Company in Hong Kong will be changed to Unit C, 1/F, 2 Yuen Shun Circuit, Shatin, New Territories, Hong Kong with effect from June 24, 2013. The telephone number and the facsimile number will be changed to (852) 2365 0269 and (852) 2363 1437 respectively.

By order of the Board

AUTO ITALIA HOLDINGS LIMITED

Dr. Richard Man Fai LEE

Executive Chairman and Chief Executive Officer

Hong Kong, June 21, 2013

At the date of this announcement, the Board comprises Dr. Richard Man Fai LEE (Executive Chairman and Chief Executive Officer), Mr. Benny Tin Lung CHONG (Vice-Chairman), Mr. Jeff Man Bun LEE, Mr. Tik Tung WONG, Mr. William Keith JACOBSEN and Mr. Chi Yan LAM, all of whom are executive Directors; Mr. Boon Seng TAN, Dr. Antonio Maria SANTOS and Mr. Frankie To Yeung KONG, all of whom are independent non-executive Directors.

* *for identification purposes only*