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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 Wednesday, August 28, 2013 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2013 and considering the recommendation of interim dividend, if any.

By order of the Board

AUTO ITALIA HOLDINGS LIMITED

Tik Tung WONG

Company Secretary

Hong Kong, August 16, 2013

As 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. 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*