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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, 25 March 2015 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the recommendation of final dividend, if any.

By Order of the Board
AUTO ITALIA HOLDINGS LIMITED
HON Ping Cho Terence
Company Secretary

Hong Kong, 13 March 2015

As at the date of this announcement, the Board comprises Mr. CHONG Tin Lung Benny (Executive Chairman and Chief Executive Officer), Mr. JACOBSEN William Keith and Mr. LAM Chi Yan, all of whom are executive Directors; and Dr. SANTOS Antonio Maria, Mr. KONG To Yeung Frankie and Mr. LEE Ben Tiong Leong, all of whom are independent non-executive Directors.

* *for identification purposes only*