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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 DATE OF BOARD MEETING

Reference is made to the announcement of AUTO ITALIA HOLDINGS LIMITED (the “**Company**”) dated 15 March 2022 in relation to the board of directors’ (the “**Board**”) meeting of the Company to be held on Friday, 25 March 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the “**Final Results**”) and its publication, and considering the recommendation on the payment of a final dividend, if any.

Due to the escalation of the recent fifth wave of the COVID-19 pandemic, which resulted in the delay of the completion of the audit of the Final Results by the auditor of the Company, the Board hereby announces that the date of Board meeting has been rescheduled to Wednesday, 30 March 2022.

By Order of the Board
AUTO ITALIA HOLDINGS LIMITED
CHONG Tin Lung Benny
Executive Chairman and Chief Executive Officer

Hong Kong, 22 March 2022

As at the date of this announcement, the Board comprises Mr CHONG Tin Lung Benny (Executive Chairman and Chief Executive Officer), Mr HUANG Zuie-Chin, Mr NG Siu Wai and Mr LIN Chun Ho Simon, all of whom are executive Directors; and Mr KONG Kai Chuen Frankie, Mr LEE Ben Tiong Leong and Mr TO Chun Wai, all of whom are independent non-executive Directors.

* *For identification purpose only*