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正通

China ZhengTong Auto Services Holdings Limited
中國正通汽車服務控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1728)

TERMINATION OF CONTINUING CONNECTED TRANSACTIONS

BACKGROUND

Reference is made to the Company's announcement dated 12 March 2026 (the "**March Announcement**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the March Announcement.

As stated in the March Announcement, Xindeco ITG Automobile entered into the Property Lease Agreement G and Property Lease Agreement H with ITG TEDA Bonded Logistics on 15 June 2018 and on 16 June 2019, respectively, which were supplemented on 20 November 2025 in writing (collectively, the "**Existing Lease Agreements**"). Pursuant to the Existing Lease Agreements, ITG TEDA Bonded Logistics agreed to lease to Xindeco ITG Automobile the office premises on the first, second and third floor of the ITG Park of Xiamen Guomao TEDA Bonded Logistics Co., Ltd., as well as the open space on the first floor (together with the elevators and ancillary facilities within the building). The Existing Lease Agreements came into effect on their date of execution and shall expire on 31 December 2027. For details of the Existing Lease Agreements, please refer to the March Announcement.

FURTHER SUPPLEMENTAL AGREEMENT TO TERMINATE THE LEASE

On 8 June 2026, after careful review by the management, in order to further optimize the Company's brand network layout, Xindeco ITG Automobile entered into a further supplemental agreement (the "**Further Supplemental Agreement**") with ITG TEDA Bonded Logistics, pursuant to which the ITG TEDA Bonded Logistics agreed to waive all rent payment and terminate the lease of the leased premises with effect from 1 April 2026 in consideration of Xindeco ITG Automobile agreeing to return the leased premises and paying a fee of RMB629,365.08 (which is equivalent to two months' rent under the Existing Lease Agreements). ITG TEDA Bonded Logistics also agreed to provide Xindeco ITG Automobile, and Xindeco ITG Automobile agreed to, an option to either renovate or reinstate part of the leased premises to its original state at the Group's costs (which the Company estimated will not exceed a maximum of RMB500,000).

LISTING RULES IMPLICATIONS

As at the date of this announcement, ITG Holding is a controlling shareholder of the Company and ITG Corp., a listed company on the Shanghai Stock Exchange (stock code: 600755.SH), is owned as to approximately 39.29% by ITG Holding. Therefore, ITG TEDA Bonded Logistics, a wholly-owned subsidiary of ITG Corp. is a connected person of the Company, and the Further Supplemental Agreement entered between Xindeco ITG Automobile and ITG TEDA Bonded Logistics constitutes a connected transaction of the Company.

As all applicable percentage ratio calculated in accordance with the Listing Rules in respect of the Further Supplemental Agreement is less than 0.1%, the Company is fully exempted from complying with the connected transaction requirements under Chapter 14A of the Listing Rules.

For and on behalf of the Board
China ZhengTong Auto Services Holdings Limited
中國正通汽車服務控股有限公司
HUANG Junfeng
Chairman

8 June 2026

As at the date of this announcement, the Board comprises Mr. HUANG Junfeng (Chairman), Mr. WANG Mingcheng, Mr. SU Yi, Mr. WU Xiaoqiang and Ms. YU Lijie as executive Directors; and Dr. TSUI Wai Ling Carlye, Mr. SHEN Jinjun and Ms. YU Jianrong as independent non-executive Directors.