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**CIMC | TianDa**  
**CIMC-TianDa Holdings Company Limited**  
**中集天達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 445)**

**CLOSURE OF REGISTER OF MEMBERS**

References are made to the two circulars (the “**Circulars**”) of CIMC-TianDa Holdings Company Limited (the “**Company**”) and the two notices of the extraordinary general meetings (the “**EGMs**”) of the Company both dated 19 November 2019 in respect of, among other things the proposed acquisition of 60% equity interest in Albert Ziegler GmbH and the proposed adoption of the New Share Option Scheme, respectively. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circulars.

The EGMs will be held on 11 December 2019 (Wednesday) and the register of members of the Company will be closed from 6 December 2019 to 11 December 2019 (both days inclusive) for determining the Shareholders’ entitlement to attend and vote at the EGMs, during which no transfer of Shares will be registered.

In order to qualify for attending and voting at the EGMs, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration by 4:30 p.m. on 5 December 2019.

By order of the Board  
**CIMC-TianDa Holdings Company Limited**  
Li Ching Wah  
*Company Secretary*

Hong Kong, 20 November 2019

*As at the date of this announcement, the Company's Directors are as follows:*

<i>Dr. Li Yin Hui</i>	<i>Chairman and Non-executive Director</i>
<i>Mr. Jiang Xiong</i>	<i>Honorary Chairman and Executive Director</i>
<i>Mr. Zheng Zu Hua</i>	<i>Executive Director</i>
<i>Mr. Luan You Jun</i>	<i>Executive Director</i>
<i>Mr. Yu Yu Qun</i>	<i>Non-executive Director</i>
<i>Mr. Robert Johnson</i>	<i>Non-executive Director</i>
<i>Dr. Loke Yu</i>	<i>Independent non-executive Director</i>
<i>Mr. Heng Ja Wei</i>	<i>Independent non-executive Director</i>
<i>Mr. Ho Man</i>	<i>Independent non-executive Director</i>