

**CHINA AUTOMOTIVE SYSTEMS, INC.**

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**Notice Of Annual Meeting Of Stockholders**

**To Be Held On July 6, 2006**

The Annual Meeting of Stockholders of China Automotive Systems, Inc. (the "Company") will be held on July 6, 2006 (Thursday) at 10 a.m. local time at Minghou Hall, 4<sup>th</sup> Floor, New Century Grand Hotel Hangzhou, Hangzhou City, China, for the following purposes, as more fully described in the accompanying proxy statement:

1. To elect seven directors to hold office until the 2007 Annual Meeting of Stockholders and until their successors are elected and qualified.

At the Annual Meeting, the stockholders will vote on the election of Hanlin Chen, Qizhou Wu, Yiu Wong Tse Andy, Robert Tung, Dr. Haimian Cai, William E. Thomson and Guangxun Xu as directors to serve for a one-year term until the annual meeting of stockholders in 2007 and until their successors are elected and qualified. All directors will hold office until the annual meeting of stockholders at which their terms expire and the election and qualification of their successors.

Guangxun Xu is the founder of NASDAQ Listing Services Limited. From 1994 to 2004, Mr. Xu was the Managing Director of The NASDAQ Stock Market International, Asia. Mr. Xu received his M.B.A. from Middlesex Business School, Middlesex University, London and B.A. from Huadong Normal University, Shanghai, China.

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**BOARD OF DIRECTORS**

The name, age and year in which the term expires of each member of the Board of Directors of the Company is set forth below:

<u>Name</u>	<u>Age</u>	<u>Position</u>	<u>Term Expires on the Annual Meeting held in the Year</u>
Guangxun Xu	51	Director	resigned on May 11, 2007