

## 二 零 零 六 年 度 利 潤 分 配 方 案

根據有關規定和本公司的實際情況，本公司董事會擬定本公司二零零六年度利潤分配方案為：

- 一、 稅後利潤分配為：法定公積金10%，法定公益金0%(附註)及可供分配利潤90%。
- 二、 建議每股派發末期股息現金人民幣0.02元予在二零零七年五月二十二日(星期二)名列股東名冊的股東，具體派發辦法將另行公告。
- 三、 本方案須經股東周年大會表決。

附註：根據二零零五年十月二十七日修訂並於二零零六年一月一日起施行的《中華人民共和國公司法》和依據本公司章程及本公司董事會的決議案，本公司從二零零六年起不再計提法定公益金。

慶鈴汽車股份有限公司  
二零零七年四月十九日

## PROPOSAL FOR APPROPRIATION OF PROFIT FOR THE YEAR OF 2006

In accordance with the pertinent regulations and based on the actual situation of the Company, the board of directors of the Company resolved that the proposed appropriation of profit for the year of 2006 be as follows:

1. The appropriation of net profits after taxation shall be: 10% for Statutory Reserve Fund. 0% for Statutory Public Benefit Fund (Note) and 90% for profit available for distribution.
2. A final dividend of RMB0.02 per share in cash is proposed to be paid to the shareholders whose names appear on the register of shareholders on Tuesday, 22nd May, 2007. Further announcement will be made as to the exact form of payment.
3. This proposal is subject to the approval by the shareholders at the annual general meeting.

*Note: In accordance with the amendment to the Company Law of PRC on 27th October, 2005 effective from 1st January, 2006, and pursuant to the Company's articles of association and the resolution of the board of directors of the Company, the Company decided not to accrue for Statutory Public Benefit Fund from the year of 2006.*

**Qingling Motors Co. Ltd**  
19th April, 2007