Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	China MeiDong Auto Holdings Limited
Stock code	01268
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2021
Announcement date	02 September 2021
Status	Update to previous announcement
Reason for the update / change	Change of book close period
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	RMB 0.1293 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	15 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 September 2021 16:30
Book close period	From 17 September 2021 to 20 September 2021
Record date	20 September 2021
Payment date	28 October 2021
Share registrar and its address	Tricor Investor Services Limited Level 54 Hopewell Centre 183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive directors of the Company are Mr. YE Fan, Mr. YE Tao, Ms. LUO Liuyu, the independent non-executive directors of the Company are Mr. CHEN Guiyi, Mr. WANG Michael Chou and Mr. JIP Ki Chi.	