| Disclaimer | |
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| **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 | 15 October 2021 |
| Status | Update to previous announcement |
| Reason for the update / change | Update on the exchange rate, default currency and amount in which the dividend will be paid |
| **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 | HKD 0.1562 per share |
| Exchange rate | RMB 1 : HKD 0.82764 |
| 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<br>Level 54<br>Hopewell Centre<br>183 Queen's Road East<br>Hong Kong<br>Hong Kong |

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| **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. | |