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Cash Dividend Announcement for Equity Issuer

Issuer name	China Harmony Auto Holding Limited
Stock code	03836
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2021
Announcement date	21 March 2022
Status	Update to previous announcement
Reason for the update / change	Update the payment date

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.21 per share
Date of shareholders' approval	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.21 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	16 August 2022
Share registrar and its address	Tricor Investor Services Limited LEVEL 54, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST HONG KONG 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	
Mr. Feng Changge, Mr. Feng Shaolun, Mr. Liu Fenglei, Ms. Ma Lintao, Mr. Cheng Junqiang, Mr. Wang Nengguang, Mr. Lau Kwok Fan and Mr. Chan Ying Lung	