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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)	04401 SAIL VAN B2701
Title of announcement	Final Dividend for the year ended 31 December 2021
Announcement date	30 March 2022
Status	New announcement
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	RMB 0.6991 per share
Date of shareholders' approval	24 May 2022
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	13 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 July 2022 16:30
Book close period	From 15 July 2022 to 18 July 2022
Record date	18 July 2022
Payment date	18 August 2022
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.	