

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Qingling Motors Co. Ltd
Stock code	01122
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Poll Results of Annual General Meeting and Dividend Payment
Announcement date	02 June 2022
Status	Update to previous announcement
Reason for the update / change	Provide the amount of dividend calculated in HKD and exchange rate
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 0.11 per share
Date of shareholders' approval	02 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.12924 per share
Exchange rate	RMB 1 : HKD 1.17494
Ex-dividend date	07 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 June 2022 16:30
Book close period	From 09 June 2022 to 16 June 2022
Record date	16 June 2022
Payment date	30 June 2022
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-16, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong

Information relating to withholding tax						
Details of withholding tax applied to the dividend declared	Any China resident enterprise which pays dividend to non-resident enterprise holders of overseas H shares for the year of 2008 and subsequent years shall withhold and pay enterprise income tax at a unified tax rate of 10%. For further details, please refer to the section headed "PAYMENT OF DIVIDEND" in the announcement of poll results of annual general meeting and dividend payment of the Company dated 2 June 2022.					
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>Any non-resident enterprise holders of H shares (including HKSCC Nominees Limited, other custodians, corporate nominees and trustees such as securities companies and banks, and other entities or organizations) whose names appear on the Company's register of shareholders on the Record Date, the Company will pay the 2021 final dividend payable to such shareholders after deducting all enterprise income tax payable from the 2021 final dividend.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%
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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 board of directors of the Company comprises 11 directors, of which Mr. LUO Yuguang, Mr. YASUTA Tatsuya, Mr. MASUDA Yoichi, Mr. YAGI Naoto, Mr. LI Juxing, Mr. XU Song and Mr. LI Xiaodong are executive directors and Mr. LONG Tao, Mr. SONG Xiaojiang, Mr. LIU Tianni and Mr. LIU Erh Fei are independent non-executive directors.						