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## CHINA AUTOMOBILE NEW RETAIL (HOLDINGS) LIMITED

中國汽車新零售(控股)有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 526)**

### **POLL RESULTS OF SPECIAL GENERAL MEETING**

Reference is made to the notice (the “**Notice**”) of special general meeting (the “**SGM**”) and the circular (the “**Circular**”) dated 26 May 2022 published by China Automobile New Retail (Holdings) Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Company is pleased to announce the poll results of the resolutions proposed at the SGM held on 15 June 2022 as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm and ratify the Agreement (as defined in the Circular) and the transactions contemplated thereunder	3,542,743,998 (99.9999%)	60 (0.0001%)
The resolution was duly passed as an ordinary resolution.			

Please refer to the Circular for further details of the above resolutions. Tricor Secretaries Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer of the vote-taking at the SGM. As at the date of the SGM, the total number of issued Shares was 8,044,020,391 Shares. The total number of shares entitling the shareholders to attend and vote for or against the resolution was 8,044,020,391 Shares. No shareholder was required to abstain from voting on any of the resolutions at the SGM. No shareholder was entitled to attend and vote only against any of the resolutions at the SGM.

The Company would like to report that Mr Shin Yick Fabian and Mr Kwong Kwan Tong attended the SGM in person; Mr Cheng Jianhe, Ms Jin Yaxue and Mr He Chengying attended the SGM by video conference. Mr Li Lixin and Ms Cheng Weihong were unable to attend the SGM due to their other business commitments.

By order of the Board  
**CHINA AUTOMOBILE NEW RETAIL (HOLDINGS) LIMITED**  
**Shin Yick Fabian**  
*Director*

Hong Kong, 15 June 2022

*As at the date of this announcement, the Board comprises Mr Li Lixin, Mr Cheng Jianhe and Ms Jin Yaxue being executive directors, Ms Cheng Weihong being non-executive director, Mr He Chengying, Mr Shin Yick Fabian and Mr Kwong Kwan Tong being independent non-executive directors.*