

| 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) | 04401 SAIL VAN B2701 |
| Title of announcement | Final Dividend for the year ended 31 December 2021 |
| Announcement date | 05 August 2022 |
| 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 | 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 | HKD 0.8134 per share |
| Exchange rate | RMB 1 : HKD 0.85948 |
| 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 (With effect from 15 August 2022 onwards, at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, 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 | |
| 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. | |