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China MeiDong Auto Holdings Limited

中國美東汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1268)

EXCHANGE RATE FOR PAYMENT OF 2021 FINAL DIVIDEND

On 30 March 2022, China MeiDong Auto Holdings Limited (the “**Company**”) announced, among other things, the declaration of a final dividend of RMB0.6991 per ordinary share of the Company for the year ended 31 December 2021 (the “**Final Dividend**”).

The Final Dividend was declared in Renminbi and will be paid in cash in Hong Kong dollars, calculated based on the rate of exchange quoted by the People’s Bank of China as its middle rate of exchange prevailing on 1 August 2022. Based on the relevant exchange rate for the purpose of making the Final Dividend of RMB1 = HK\$0.85948, the amount of the Final Dividend payable will be HK\$0.8134 per ordinary share of the Company.

It is expected that the Final Dividend will be paid to the shareholders whose names appear on the register of members of the Company on 18 July 2022 on or about Thursday, 18 August 2022.

By Order of the Board

China MeiDong Auto Holdings Limited

WONG Cheung Ki Johnny

Company Secretary

Hong Kong, 5 August 2022

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. YE Fan (*Chairman*)

Mr. YE Tao (*Chief Executive Officer*)

Ms. LUO Liuyu

Independent Non-executive Directors:

Mr. CHEN Guiyi

Mr. JIP Ki Chi

Mr. WANG, Michael Chou