## Disclaimer

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Issuer name  Stock code  Multi-counter stock code and currency  Other related stock code(s) and name(s)  Title of announcement  Announcement date  Status  Deason for the undate / change	China MeiDong Auto Holdings Limited  01268  Not applicable  04401 SAIL VAN B2701  Interim Dividend for the Six Months Ended 30 June 2022  30 August 2022  Update to previous announcement  Update on the exchange rate, default currency and amount in which the dividend will be paid  Interim (Semi-annual)  Ordinary	
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Announcement date 3  Status U	20 August 2022  Update to previous announcement  Update on the exchange rate, default currency and amount in which the dividend will be paid  Interim (Semi-annual)	
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Peason for the undate / change	Update on the exchange rate, default currency and amount in which the dividend will be paid  Interim (Semi-annual)	
	nterim (Semi-annual)	
Information relating to the dividend		
Dividend type Ir	Ordinary	
Dividend nature C		
For the financial year end 3	31 December 2022	
Reporting period end for the dividend declared 3	30 June 2022	
Dividend declared R	RMB 0.0808 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.09005 per share	
Exchange rate R	RMB 1 : HKD 1.11444	
Ex-dividend date 2	21 September 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 September 2022 16:30	
Book close period F	From 23 September 2022 to 26 September 2022	
Record date 2	26 September 2022	
Payment date 2	28 December 2022	
Share registrar and its address	Tricor Investor Services Limited	
	17/F., Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
н	Hong Kong	

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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		
Name of listed warrants / convertible securities and stock code	SAIL VAN B2701 (Debt Stock Code: 04401)	
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	14 September 2022 16:30	
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. TO Siu Lun.		

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