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| Cash Dividend Announcement for Equity Issuer | | |
|---|--|--|
| Issuer name | China Yongda Automobiles Services Holdings Limited | |
| Stock code | 03669 | |
| Multi-counter stock code and currency | Not applicable | |
| Other related stock code(s) and name(s) | Not applicable | |
| Title of announcement | Final dividend for the year ended 31 December 2022 | |
| Announcement date | 24 March 2023 | |
| Status | New announcement | |
| Information relating to the dividend | | |
| Dividend type | Final | |
| Dividend nature | Ordinary | |
| For the financial year end | 31 December 2022 | |
| Reporting period end for the dividend declared | Not applicable | |
| Dividend declared | RMB 0.292 per share | |
| Date of shareholders' approval | 01 June 2023 | |
| Information relating to Hong Kong share register | | |
| Default currency and amount in which the dividend will be paid | To be announced | |
| Exchange rate | To be announced | |
| Ex-dividend date | 07 June 2023 | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 08 June 2023 16:30 | |
| Book close period | From 09 June 2023 to 13 June 2023 | |
| Record date | 13 June 2023 | |
| Payment date | 30 June 2023 | |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited | |
| | Shops 1712-1716, 17/F, Hopewell Centre | |
| | 183 Queen's Road East | |
| | Wanchai | |
| | Hong Kong | |
| Information relating to withholding tax | | |
| Details of withholding tax applied to the dividend declared | Not applicable | |

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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 China Yongda Automobiles Services Holdings Limited comprises (i) six executive directors, namely Mr. Cheung Tak On, Mr. Cai Yingjie, Mr. Wang Zhigao, Mr. Xu Yue, Ms. Chen Yi and Mr. Tang Liang; and (ii) three independent non-executive directors, namely Ms. Zhu Anna Dezhen, Mr. Lyu Wei and Mr. Mu Binrui.

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