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Cash Dividend Announcement for Equity Issuer	
Issuer name	Huazhong In-Vehicle Holdings Company Limited
Stock code	06830
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 and Closure of Register of Members
Announcement date	30 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	31 December 2022
Dividend declared	RMB 0.007346 per share
Date of shareholders' approval	02 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.008389 per share
Exchange rate	RMB 1 : HKD 1.1421
Ex-dividend date	12 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 June 2023 16:00
Book close period	From 14 June 2023 to 16 June 2023
Record date	16 June 2023
Payment date	11 July 2023
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F.
	Two Chinachem Exchange Square
	338 King's Road, North Point 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	
The executive Directors are Mr. Zhou Minfeng and Mr. Wu Bichao; the non-executive Directors are Ms. Lai Cairong, Mr. Wang Yuming, Mr. Guan Xin and Mr. Yu Zhuoping; and the independent non-executive Directors are Mr. Wong Luen Cheung Andrew, Mr. Yu Shuli and Mr. Xu Jiali.	