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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 2022
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 0.117 per share
Date of shareholders' approval	16 May 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	15 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 June 2023 16:30
Book close period	From 19 June 2023 to 23 June 2023
Record date	23 June 2023
Payment date	17 August 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F., Far East Finance Centre
	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	
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	08 June 2023 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.	