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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	Interim Dividend for the Six Months Ended 30 June 2023	
Announcement date	30 August 2023	
Status	Update to previous announcement	
Reason for the update / change	Update on the exchange rate, default currency and amount in which the dividend will be paid	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	RMB 0.0087 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 0.00956 per share	
Exchange rate	RMB 1 : HKD 1.09899	
Ex-dividend date	20 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 September 2023 16:30	
Book close period	From 22 September 2023 to 26 September 2023	
Record date	26 September 2023	
Payment date	20 December 2023	
Share registrar and its address	Tricor Investor Services Limited	
	17/F., Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
	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	11 September 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.		

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