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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 2023 and Closure of Register of Members
Announcement date	28 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.002464 per share
Date of shareholders' approval	03 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.002717 per share
Exchange rate	RMB 1 : HKD 1.1027
Ex-dividend date	07 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 June 2024 16:00
Book close period	From 12 June 2024 to 14 June 2024
Record date	14 June 2024
Payment date	11 July 2024
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 Director is Mr. Zhou Minfeng; the non-executive Directors are Ms. Lai Cairong, Mr. Guan Xin and Mr. Yu Zhuoping; and the independent non-executive Directors are Mr. Wong Luen Cheung Andrew, Mr. Wang Dongchen and Mr. Xu Jiali.	