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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Harmony Auto Holding Limited
Stock code	03836
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED DECLARATION AND PAYMENT OF THE FINAL DIVIDEND OUT OF SHARE PREMIUM ACCOUNT
Announcement date	03 June 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	HKD 0.037 per share
Date of shareholders' approval	18 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.037 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 June 2024 16:30
Book close period	From 25 June 2024 to 28 June 2024
Record date	28 June 2024
Payment date	09 August 2024
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	
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 executive Directors are Mr. Feng Changge, Mr. Feng Shaolun, Mr. Liu Fenglei, Ms. Ma Lintao and Mr. Cheng Junqiang; and the independent non-executive Directors are Mr. Wang Nengguang, Mr. Lau Kwok Fan and Mr. Sung Ka Woon.	