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| Issuer nameChina Yongda Automobiles Services Holdings LimitedSlock code3069Mul-counter stock code and curverNa papicableOrder slock code(s) and mannedNa papicableAnouncement dateSloue 2024Reason for the update / changeValeato the revious announcementDrived natureValeato the revious announcementDrived natureNainaryDrived natureNainary <th>c</th> <th>Cash Dividend Announcement for Equity Issuer</th> | c | Cash Dividend Announcement for Equity Issuer | | |
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| 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 Announcement date 05 June 2024 Status Update to previous announcement Reason for the update / change Update of the amount of dividend in HKD and exchange rate Information relating to the dividend Final Dividend nature Ordinary Port the financial year end 31 December 2023 Reason for the update / change Volde of the amount of dividend in HKD and exchange rate Reporting period end for the dividend 31 December 2023 Rother of the dividend 31 December 2023 Dividend declared RMB 0.052 per share Date of shareholders' approval 05 June 2024 Information relating to Hong Kong FixeD 1.09861 Exchange rate RMB 1 : HKD 1.09861 Exchange rate 13 June 2024 16:30 Exclude period 14 June 2024 16:30 Book close period RVm 1.3 June 2024 to 18 June 2024 Record date 18 June 2024 Payment date | Issuer name | China Yongda Automobiles Services Holdings Limited | | |
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| Date of shareholders' approval05 June 2024Information relating to Hong Kong storeDefault currency and amount in which the dividend will be paidHKD 0.05713 per shareDefault currency and amount in which the dividend will be paidHKD 0.05713 per shareExchange rateRMB 1 : HKD 1.09861Ex-dividend date11 June 2024Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend12 June 2024 16:30Book close periodFrom 13 June 2024 to 18 June 2024Record date18 June 2024Payment date28 June 2024Share registrar and its addressComputershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F, Hopewell Centre 183 Queen's Road East Wanchai | | 31 December 2023 | | |
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| the dividend will be paidHKD 0.05/13 per shareExchange rateRMB 1 : HKD 1.09861Ex-dividend date11 June 2024Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend12 June 2024 16:30Book close periodFrom 13 June 2024 to 18 June 2024Record date18 June 2024Payment date28 June 2024Share registrar and its addressComputershare Hong Kong Investor Services LimitedShare registrar and its addressShops 1712-1716, 17/F, Hopewell Centre 183 Queen's Road East Wanchai | Information relating to Hong Kong share register | | | |
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| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend12 June 2024 16:30Book close periodFrom 13 June 2024 to 18 June 2024Record date18 June 2024Payment date28 June 2024Share registrar and its addressComputershare Hong Kong Investor Services LimitedShare registrar and its addressShops 1712-1716, 17/F, Hopewell Centre 183 Queen's Road East Wanchai | Exchange rate | RMB 1 : HKD 1.09861 | | |
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| Share registrar and its address Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F, Hopewell Centre 183 Queen's Road East Wanchai Wanchai | Record date | 18 June 2024 | | |
| Share registrar and its address Shops 1712-1716, 17/F, Hopewell Centre 183 Queen's Road East Wanchai | Payment date | 28 June 2024 | | |
| Share registrar and its address 183 Queen's Road East Wanchai | | Computershare Hong Kong Investor Services Limited | | |
| Wanchai | | Shops 1712-1716, 17/F, Hopewell Centre | | |
| | Share registrar and its address | 183 Queen's Road East | | |
| Hong Kong | | Wanchai | | |
| | | Hong Kong | | |

| Information relating to withholding tax | ormation relating to withholding tax | | |
|---|--------------------------------------|--|--|
| Details of withholding tax applied to the dividend declared | Not applicable | | |
| formation 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 board of directors of China Yongda Automobiles Services Holdings Limited comprises (i) six executive directors, namely Mr. Cheung Tak On, Mr. Cai Yingjie, Mr. Wang Zhigao, Mr. Xu Yue, Ms. Chen Yi and Mr. Tang Liang; and (ii) three independent non-executive directors, namely Ms. Zhu Anna Dezhen, Mr. Lyu Wei and Mr. Mu Binrui.

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