Disclaimer	
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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 2024 and Closure of Register of Members
Announcement date	28 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.002826 per share
Date of shareholders' approval	03 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.003062 per share
Exchange rate	RMB 1 : HKD 1.0835
Ex-dividend date	09 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 June 2025 16:00
Book close period	From 11 June 2025 to 13 June 2025
Record date	13 June 2025
Payment date	11 July 2025
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 Directors are Mr. Zhou Minfeng and Mr. Liu Genyu; 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.	