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# China MeiDong Auto Holdings Limited
# 中國美東汽車控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1268)**

## EXCHANGE RATE FOR PAYMENT OF 2024 FINAL DIVIDEND

Reference is made to the 2024 annual results announcement of China MeiDong Auto Holdings Limited (the "**Company**") dated 26 March 2025 and the announcement dated 16 April 2025 in relation to, among other things, the declaration of a final dividend of RMB0.0445 per ordinary share (a "**Share**") of the Company for the year ended 31 December 2024 (the "**Final Dividend**") to shareholders whose names were on the register of members of the Company on 20 June 2025 (Friday) (being the record date for determining the identity of shareholders entitled to such Final Dividend). The payment of the Final Dividend was approved at the Company's annual general meeting held on 20 May 2025.

The Final Dividend was declared in Renminbi and will be paid in cash in Hong Kong dollars. Based on the middle exchange rate of converting Renminbi to Hong Kong dollars as announced by the People's Bank of China on 11 August 2025, the relevant exchange rate for the purpose of making the Final Dividend is RMB1: HK$1.09934*, and the amount of the Final Dividend is HK$0.04892 per Share.

Cheques for the Final Dividend are expected to be sent by ordinary mail at the shareholders' own risk on 27 August 2025 (Wednesday).

By Order of the Board
**China MeiDong Auto Holdings Limited**
**YE Fan**
*Chairman*

Hong Kong, 13 August 2025

As at the date of this announcement, the board of directors of the Company comprises:

***Executive Directors:***
Mr. YE Fan *(Chairman)*
Mr. YE Tao *(Chief Executive Officer)*
Ms. LUO Liuyu

***Independent Non-executive Directors:***
Mr. CHEN Guiyi
Mr. WANG, Michael Chou
Mr. TO Siu Lun

* *Subject to rounding adjustment*