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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 2025 FINAL DIVIDEND

Reference is made to the 2025 annual results announcement of China MeiDong Auto Holdings Limited (the “**Company**”) dated 31 March 2026 in relation to, among other things, the declaration of a final dividend of RMB0.0337 per ordinary share (a “**Share**”) of the Company for the year ended 31 December 2025 (the “**Final Dividend**”) to shareholders whose names were on the register of members of the Company on 10 September 2026 (Thursday). The payment of the Final Dividend was approved at the Company’s annual general meeting held on 13 May 2026.

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 30 September 2026, the relevant exchange rate for the purpose of making the Final Dividend is RMB1:HK\$1.16493*, and the amount of the Final Dividend payable is HK\$0.03926 per Share.

Cheques for the Final Dividend are expected to be sent by ordinary mail at the shareholders’ own risk on 28 October 2026 (Wednesday).

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

Hong Kong, 7 October 2026

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*