

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 MAY 2019

Reference is made to the notice of the annual general meeting (“AGM”) of China MeiDong Auto Holdings Limited (the “Company”) (the “Notice of AGM”) and the circular of the Company (the “Circular”) both dated 12 April 2019.

POLL RESULTS OF THE AGM

The board of the directors of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll at the AGM held on 17 May 2019 and the poll results are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Director(s)”) and the independent auditors of the Company (the “Auditors”) for the year ended 31 December 2018.	1,000,907,414 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
2(1)	(a) To re-elect Mr. YE Fan as an executive Director.	975,034,018 (97.42%)	25,873,396 (2.58%)
	(b) To re-elect Mr. JIP Ki Chi as an independent non-executive Director.	976,948,024 (97.61%)	23,959,390 (2.39%)
	(c) To re-elect Ms. LUO Liuyu as an executive Director.	999,577,414 (99.87%)	1,330,000 (0.13%)
(2)	To authorize the Board to fix the remuneration of the Directors.	1,000,817,414 (100%)	0 (0%)
3	To re-appoint KPMG as the Auditors and authorize the Board to fix their remuneration.	1,000,907,414 (100%)	0 (0%)
4	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company as at the date of passing this resolution 4*.	862,820,018 (86.21%)	137,997,396 (13.79%)
5	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company as at the date of passing this resolution 5*.	1,000,817,414 (100%)	0 (0%)
6	To extend the general mandate to the Directors pursuant to ordinary resolution no. 4 to allot, issue and deal with additional shares of the Company by addition thereto the number of shares repurchased under resolution no. 5*.	864,232,018 (86.34%)	136,675,396 (13.66%)
7	To declare a final dividend of RMB0.0849 per ordinary share of the Company for the year ended 31 December 2018*.	998,399,414 (100%)	0 (0%)

* The full text of the ordinary resolutions are set out in the Notice of AGM.

As at the date of the AGM, a total of 1,153,543,614 shares of the Company (the “**Shares**”) were in issue. The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions at the AGM was 1,153,543,614 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar, was appointed as the scrutineer for vote-taking at the AGM.

No party has stated its intention in the Circular that it would vote against any ordinary resolution or that it would abstain from voting at the AGM.

By Order of the Board
China Meidong Auto Holdings Limited
WONG Cheung Ki Johnny
Company Secretary

Hong Kong, 17 May 2019

As at the date of this announcement, the Board 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. JIP Ki Chi