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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 18 MAY 2020**

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 9 April 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

**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 (the “Resolutions”) were duly passed by way of poll at the AGM held on 18 May 2020 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 2019.	931,327,822 (100%)	0 (0%)
2(1)	(a) To re-elect Mr. YE Tao as an executive Director.	928,062,402 (99.65%)	3,287,118 (0.35%)
	(b) To re-elect Mr. CHEN Guiyi as an independent non-executive Director.	928,391,273 (99.68%)	2,958,247 (0.32%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
2(2)	To authorize the Board to fix the remuneration of the Directors.	931,279,520 (100%)	0 (0%)
3	To re-appoint KPMG as the Auditors and authorize the Board to fix their remuneration.	931,349,520 (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.	815,660,163 (87.58%)	115,619,357 (12.42%)
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.	930,193,520 (99.88%)	1,086,000 (0.12%)
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.	819,117,376 (87.95%)	112,232,144 (12.05%)
7	To declare a final dividend of RMB0.2 per ordinary share of the Company for the year ended 31 December 2019.	930,263,520 (99.88%)	1,086,000 (0.12%)

Please refer to the AGM Notice for details of the Resolutions.

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

*Notes:*

- (a) As at the date of the AGM, the issued share capital of the Company comprised 1,160,243,614 Shares. No Shareholder was required to abstain from voting on the Resolutions at the AGM.
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM: 1,160,243,614 Shares.

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

Hong Kong, 18 May 2020

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