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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 17 MAY 2021**

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 14 April 2021. 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 17 May 2021 and the poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and the independent auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 December 2020.	1,040,411,626 (99.95%)	532,000 (0.05%)

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.	1,020,145,082 (98.00%)	20,798,544 (2.00%)
	(b) To re-elect Mr. WANG, Michael Chou as an independent non-executive Director.	1,039,461,405 (99.86%)	1,482,221 (0.14%)
2(2)	To authorize the Board to fix the remuneration of the Directors.	1,040,026,656 (99.91%)	916,970 (0.09%)
3	To re-appoint KPMG as the Auditors and authorize the Board to fix their remuneration.	1,040,391,626 (99.95%)	552,000 (0.05%)
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.	853,018,656 (82.53%)	180,628,786 (17.47%)
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.	1,040,247,626 (99.93%)	696,000 (0.07%)
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.	856,199,224 (82.83%)	177,448,218 (17.17%)
7	To declare a final dividend of RMB0.241 per ordinary share of the Company for the year ended 31 December 2020.	1,040,943,626 (100.00%)	0 (0.00%)

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 1,244,521,114 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: 1,244,521,114 Shares.

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

Hong Kong, 17 May 2021

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. JIP Ki Chi  
Mr. WANG, Michael Chou