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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	China MeiDong Auto Holdings Limited
Stock code	01268
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	04401 SAIL VAN B2701
Title of announcement	Final Dividend for the Year Ended 31 December 2023
Announcement date	27 March 2024
Status	Update to previous announcement
Reason for the update / change	Update on the exchange rate, default currency and amount in which the dividend will be paid
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.033 per share
Date of shareholders' approval	14 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.03597 per share
Exchange rate	RMB 1 : HKD 1.09012
Ex-dividend date	14 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 June 2024 16:30
Book close period	From 18 June 2024 to 21 June 2024
Record date	21 June 2024
Payment date	21 August 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F., Far East Finance Centre
	16 Harcourt Road
	Hong Kong
	Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Name of listed warrants / convertible securities and stock code	SAIL VAN B2701 (Debt Stock Code: 04401)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	05 June 2024 16:30
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the executive directors of the Company are Mr. YE Fan, Mr. YE Tao, Ms. LUO Liuyu, the independent non-executive directors of the Company are Mr. CHEN Guiyi, Mr. WANG Michael Chou and Mr. TO Siu Lun.	