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**China Yongda Automobiles Services Holdings Limited**  
**(中國永達汽車服務控股有限公司)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 03669)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON MAY 20, 2021**

At the annual general meeting (the “AGM”) of China Yongda Automobiles Services Holdings Limited (the “**Company**”) held on May 20, 2021, voting on all the proposed resolutions as set out in the notice of the AGM dated April 20, 2021 was taken by poll.

As at the record date, which is the date entitling the shareholders whose names appear on the register of members of the Company at the close of business on May 13, 2021 to attend and vote at the AGM, the total number of issued shares of the Company was 1,975,915,413 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shareholders of the Company entitled to attend but abstain from voting in favour of any resolutions proposed 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**”) nor would any shareholders of the Company be required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated April 20, 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor for the year ended December 31, 2020.	1,508,184,280 (99.757450)	3,667,000 (0.242550)
2.	To declare a final dividend of RMB0.288 per share for the year ended December 31, 2020.	1,511,851,280 (100.000000)	0 (0.000000)
3.	To re-elect Mr. Cai Yingjie as an executive director of the Company.	1,487,051,107 (98.359616)	24,800,173 (1.640384)
4.	To re-elect Mr. Wang Zhigao as an executive director of the Company.	1,284,800,882 (84.981962)	227,050,398 (15.018038)
5.	To re-elect Mr. Wang Liquan as a non-executive director of the Company.	1,448,107,925 (95.783755)	63,743,355 (4.216245)
6.	To authorize the board of directors of the Company to fix the remuneration of the directors.	1,498,321,607 (99.105092)	13,529,673 (0.894908)
7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorize the board of directors of the Company to fix its remuneration.	1,506,753,780 (99.662831)	5,097,500 (0.337169)
8.	(A) To grant a general mandate to the directors to allot, issue and/or otherwise deal with additional securities not exceeding 20% of the issued shares of the Company.	1,014,125,532 (67.078392)	497,725,748 (32.921608)
	(B) To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company.	1,511,851,280 (100.000000)	0 (0.000000)
	(C) Conditional upon the passing of ordinary resolutions number 8(A) and 8(B), to extend the authority given to the directors pursuant to ordinary resolution number 8(A) to issue securities by adding to the number of issued shares of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution number 8(B).	992,239,121 (65.630736)	519,612,159 (34.369264)

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were approved by the shareholders of the Company.

## **FINAL DIVIDEND FOR 2020**

The Company will distribute the final dividend of RMB0.288 per share for the year ended December 31, 2020 (the “**Dividend**”) to shareholders whose names appear on the register of members of the Company on Thursday, May 27, 2021 in Hong Kong dollars based on the medium exchange rate between Renminbi and Hong Kong dollars as announced by the People’s Bank of China on May 20, 2021 (HK\$1.00 to RMB0.83015). Accordingly, the Dividend payable per share is HK\$0.34693. The Dividend warrants will be posted by ordinary mail to shareholders who are entitled to receive the Dividend at their own risk on or around Friday, June 18, 2021.

By order of the Board  
**China Yongda Automobiles Services Holdings Limited**  
**Cheung Tak On**  
*Chairman*

The PRC, 20 May 2021

*As at the date of this announcement, the Board comprises (i) five executive directors, namely Mr. Cheung Tak On, Mr. Cai Yingjie, Mr. Wang Zhigao, Mr. Xu Yue and Ms. Chen Yi; (ii) one non-executive director, namely Mr. Wang Liquan; and (iii) three independent non-executive directors, namely Ms. Zhu Anna Dezhen, Mr. Lyu Wei and Mr. Mu Binrui.*