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CHINA AUTOMOBILE NEW RETAIL (HOLDINGS) LIMITED

中國汽車新零售（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 526)

POLL RESULTS OF SPECIAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of special general meeting (the “**SGM**”) and the circular (the “**Circular**”) dated 29 April 2022 published by China Automobile New Retail (Holdings) Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Company is pleased to announce the poll results of the resolutions proposed at the SGM held on 24 May 2022 as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve, confirm and ratify the agreement for the subscription of the 13th National Trust Financial Products (as defined in the Circular) and the transactions contemplated thereunder	3,541,044,058 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2.	To approve, confirm and ratify the agreement for the subscription of the 7th Daye Trust Financial Products (as defined in the Circular), which was amended and supplemented by a written direction dated 30 March 2020, and the transactions contemplated thereunder	3,541,044,058 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Special Resolution		For	Against
3.	To approve the amendments to the bye-laws of the Company as set out in Appendix III to the Circular and the adoption of the amended and restated bye-laws of the Company	3,541,044,058 (100%)	0 (0%)
The resolution was duly passed as a special resolution.			

Please refer to the Circular for further details of the above resolutions. Tricor Secretaries Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer of the vote-taking at the SGM. As at the date of the SGM, the total number of issued Shares was 8,044,020,391 Shares. The total number of shares entitling the shareholders to attend SGM and vote for or against the resolution was 8,044,020,391 Shares. No shareholder was required to abstain from voting on any of the resolutions at the SGM. No shareholder was entitled to attend and vote only against any of the resolutions at the SGM.

The Company would like to report that Mr Shin Yick Fabian and Mr Kwong Kwan Tong attended the SGM in person; Mr Cheng Jianhe and Ms Jin Yaxue attended the SGM by video conference. Mr Li Lixin, Ms Cheng Weihong and Mr He Chengying were unable to attend the SGM due to their other business commitments.

By order of the Board
CHINA AUTOMOBILE NEW RETAIL (HOLDINGS) LIMITED
Shin Yick Fabian
Director

Hong Kong, 24 May 2022

As at the date of this announcement, the Board comprises Mr Li Lixin, Mr Cheng Jianhe and Ms Jin Yaxue being executive directors, Ms Cheng Weihong being non-executive director, Mr He Chengying, Mr Shin Yick Fabian and Mr Kwong Kwan Tong being independent non-executive directors.