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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 24 MAY 2022

Reference is made to the notice of the annual general meeting (“**AGM**”) of China MeiDong Auto Holdings Limited (the “**Company**”) (the “**AGM Notice**”) and the circular of the Company (the “**Circular**”) both dated 20 April 2022. 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 AGM Notice (the “**Resolutions**”) were duly passed by way of poll at the AGM held on 24 May 2022 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 2021.	1,054,204,811 (99.94%)	672,000 (0.06%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
2 (1)	(a) To re-elect Ms. LUO Liuyu as an executive Director.	1,052,358,645 (99.76%)	2,518,166 (0.24%)
	(b) To re-elect Mr. JIP Ki Chi as an independent non-executive Director.	960,661,424 (91.07%)	94,215,387 (8.93%)
(2)	To authorize the Board to fix the remuneration of the Directors.	1,054,096,269 (99.93%)	780,542 (0.07%)
3	To re-appoint KPMG as the Auditors and authorize the Board to fix their remuneration.	1,052,961,915 (99.82%)	1,914,896 (0.18%)
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.	850,780,264 (80.65%)	204,096,547 (19.35%)
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.	1,054,265,811 (99.94%)	611,000 (0.06%)
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.	855,836,633 (81.13%)	199,040,178 (18.87%)
7	To declare a final dividend of RMB0.6991 per share of the Company for the year ended 31 December 2021.	1,054,876,811 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed.

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

All Directors attended the AGM, either in person or through electronic means, namely: Mr. Ye Fan, Mr. Ye Tao, Ms. Luo Liuyu, Mr. Chen Guiyi, Mr. Jip Ki Chi and Mr. Wang Michael Chou.

Notes:

- (a) As at the date of the AGM, the issued share capital of the Company comprised 1,270,367,364 Shares. No Shareholder was required to abstain from voting on the Resolutions at the AGM. No person has indicated in the Circular that he/she intends to abstain from voting on or vote against any of the Resolutions.
- (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 on the Resolutions at the AGM: 1,270,367,364 Shares.
- (d) The register of members of the Company will be closed from 15 July 2022 (Friday) to 18 July 2022 (Monday), both days inclusive, during which period no transfer of shares will be effected for the purpose of ascertaining the shareholders entitled to the final dividend. The last day for dealing in shares on a cum-entitlement basis will be 12 July 2022 (Tuesday). To be entitled to the final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged not later than 4:30 p.m. on 14 July 2022 (Thursday) with Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. The latest time for holders of the Convertible Bonds of the Company (Debt stock code: 4401) to exercise their conversion rights in order to be entitled to the final dividend is 4:30 p.m. on 7 July 2022 (Thursday).

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

Hong Kong, 24 May 2022

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