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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)

EXCHANGE RATE FOR PAYMENT OF 2022 INTERIM DIVIDEND

On 30 August 2022, China MeiDong Auto Holdings Limited (the “**Company**”) announced, among other things, the declaration of an interim dividend of RMB0.0808 per ordinary share of the Company for the six months ended 30 June 2022 (the “**Interim Dividend**”).

The Interim Dividend was declared in Renminbi and will be paid in cash in Hong Kong dollars, calculated based on the rate of exchange quoted by the People’s Bank of China as its middle rate of exchange prevailing on 16 December 2022. Based on the relevant exchange rate for the purpose of making the Interim Dividend of RMB1 = HK\$1.11444, the amount of the Interim Dividend payable will be HK\$0.09005 per ordinary share of the Company.

It is expected that the Interim Dividend will be paid to the shareholders whose names appear on the register of members of the Company on 26 September 2022 on or about Wednesday, 28 December 2022.

By Order of the Board

China MeiDong Auto Holdings Limited

WONG Cheung Ki Johnny

Company Secretary

Hong Kong, 16 December 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. WANG, Michael Chou

Mr. TO Siu Lun