

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023

Reference is made to the interim results announcement for the six months ended 30 June 2023 (the “**Interim Period**”) of China MeiDong Auto Holdings Limited (the “**Company**”) dated 30 August 2023 in relation to, among other things, the declaration of an interim dividend of RMB0.0087 per ordinary share (a “**Share**”) of the Company for the Interim Period (the “**Interim Dividend**”) to shareholders whose names appear on the register of members of the Company at the close of business on 26 September 2023 (Tuesday).

The Interim Dividend was declared in Renminbi and will be paid in cash in Hong Kong dollars, calculated based on the middle exchange rate of converting Renminbi to Hong Kong dollars as announced by the People’s Bank of China on 24 August 2023. Based on the relevant exchange rate for the purpose of making the Interim Dividend of RMB1: HK\$1.09899, the amount of the Interim Dividend payable will be HK\$0.00956 per Share.

Cheques for the Interim Dividend are expected to be despatched by ordinary mail at the shareholders’ own risk on 20 December 2023 (Wednesday).

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

Hong Kong, 14 December 2023

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