## Disclaimer

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| Issuer name CIMC Vehicles (Group) Co., Ltd.  Stock code 01839  Multi-counter stock code and currency Not applicable Not applicable Other related stock code(s) and name(s) Not applicable  | howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement. |  |  |
|--|---|--|--|
| Stock code         01839           Multi-counter stock code and currency         Not applicable           Other related stock code(s) and name(s)         Not applicable           Title of announcement         2021 Interim Special Dividend           Announcement date         10 September 2021           Status         Update to previous announcement           Reason for the update / change         To update Information relating to Hong Kong share register           Information relating to the dividend           Dividend type         First Interim dividend           For the financial year / period end         30 June 2021           Dividend declared         RMB 0.3 per share           Date of shareholders' approval         29 September 2021           Information relating to Hong Kong share register         Proper of the dividend will be paid         To be announced           Exchange rate         To be announced         Exchange rate         To be announced           Exchange rate         To be announced         Exchange rate         O be announced           Exchange rate         To be announced         Exchange rate         To be announced           Exchange rate         To be announced         Exchange rate         To be of south an announced           Exchange rate         To be of south an announced </th <th colspan="3">Cash Dividend Announcement for Equity Issuer</th>   | Cash Dividend Announcement for Equity Issuer  |  |  |
| Multi-counter stock code and currency Other related stock code(s) and name(s) Title of announcement Announcement date 10 September 2021 Status Update to previous announcement Reason for the update / change To update Information relating to Hong Kong share register Information relating to the dividend Dividend lature Special For the financial year / period end Dividend declared Path of shareholders' approval Path of shareholders' approval Default currency and amount in which the dividend will be paid Exchange rate Ex-dividend date Latest time to lodge transfer document Record date Dividend date Dividend date Default currency and amount in which the dividend will be paid Exchange rate Default currency and amount in which the dividend will be paid Exchange rate Default currency and amount in which the dividend will be paid Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrat for determining entitlement to the dividend Book close period From 06 October 2021 From 06 October 2021 Payment date Default currency and amount in which the dividend Shops 1712-1716 17th Floor Hopewell Centre   | Issuer name   | CIMC Vehicles (Group) Co., Ltd.                            |  |
| Other related stock code(s) and name(s)  Title of announcement  Announcement date  10 September 2021  Status  Update to previous announcement  Reason for the update / change  To update Information relating to Hong Kong share register  Information relating to the dividend  Dividend type  First Interim dividend  Dividend nature  Special  For the financial year / period end  Dividend declared  RMB 0.3 per share  Date of shareholders' approval  Default currency and amount in which the dividend will be paid  Exchange rate  To be announced  Ex-clividend date  Latest time to lodge transfer documents or registration with share registrar for determining entitlement to the dividend  Book close period  From 06 October 2021  Payment date  Computershare Hong Kong Investor Services Limited  Shops 1712-1716  Tyth Floor  Hopewell Centre   | Stock code  | 01839  |  |
| Title of announcement Announcement date 10 September 2021 Status Update to previous announcement Reason for the update / change To update Information relating to Hong Kong share register  Information relating to the dividend  Dividend type First Interim dividend Dividend nature Special For the financial year / period end Dividend declared RMB 0.3 per share Date of shareholders' approval 29 September 2021  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid Exchange rate To be announced Exchange rate Dividend date  Announced  Excharded attent to lodge transfer document of registration with share registrar for determining entitlement to the dividend Book close period From 06 October 2021 Payment date  Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor Share registrar and its address Financial Dividend Centre  Payment date  To be announced From 16 October 2021 From 17th Floor Hopewell Centre   | -   | Not applicable   |  |
| Announcement date 10 September 2021  Status Update to previous announcement Reason for the update / change To update Information relating to Hong Kong share register  Information relating to the dividend  Dividend type First Interim dividend  Dividend nature Special  For the financial year / period end 30 June 2021  Dividend declared RMB 0.3 per share  Date of shareholders' approval 29 September 2021  Information relating to Hong Kong share register  Default currency and amount in which dividend will be paid To be announced  Exchange rate To be announced  Exchange rate O4 October 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period From 06 October 2021 to 10 October 2021  Record date 10 October 2021  Payment date 26 November 2021  Computershare Hong Kong Investor Services Limited  Shops 1712-1716  17th Floor  Hopewell Centre   |   | Not applicable   |  |
| Status Update to previous announcement Reason for the update / change To update Information relating to Hong Kong share register  Information relating to the dividend Dividend type First Interim dividend Dividend nature Special For the financial year / period end 30 June 2021 Dividend declared RMB 0.3 per share Date of shareholders' approval 29 September 2021  Information relating to Hong Kong state register  Default currency and amount in which the dividend will be paid To be announced Exchange rate To be announced Ex-dividend date 04 October 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend determining entitlement to the dividend Payment date 10 October 2021 to 10 October 2021  Record date 10 October 2021  Payment date Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor Hopewell Centre  | Title of announcement   | 2021 Interim Special Dividend                              |  |
| Reason for the update / change  Information relating to the dividend  Dividend type  First Interim dividend  Dividend nature  Special  For the financial year / period end  Dividend declared  RMB 0.3 per share  Date of shareholders' approval  Default currency and amount in which the dividend will be paid  Exchange rate  Ex-dividend date  Latest time to lodge transfer documents for registration with share registrat for determining entitlement to the dividend will be paid  Excord date  Payment date  Defound to Cotober 2021  Computershare Hong Konge 2021  Ecomputershare Hong Konge 300  Exclusive Cotober 2021  Computershare Hong Konge 2021  Exclusive Cotober 2021  Exclusive Cotober 2021  Exclusive Cotober 2021  Exclusive Cotober 2021  Excord date  Defound to Cotober 2021 to 10 October 2021  Excord date  Defound to Cotober 2021  Excord date  Defound the dividend  Exclusive Cotober 2021  Excord date  Defound the dividend  Exclusive Cotober 2021  Exclusive Cotober 2021  Excord date  Defound the dividend  Exclusive Cotober 2021  Ex | Announcement date   | 10 September 2021  |  |
| Dividend type First Interim dividend  Dividend nature Special  For the financial year / period end 30 June 2021  Dividend declared RMB 0.3 per share Date of shareholders' approval 29 September 2021  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid To be announced  Ex-dividend date 04 October 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 06 October 2021 to 10 October 2021  Record date 10 October 2021  Record date 26 November 2021  Share registrar and its address Applications of the dividend Hopewell Centre Hopewell Centre  | Status  | Update to previous announcement                            |  |
| Dividend type First Interim dividend  Dividend nature Special  For the financial year / period end 30 June 2021  Dividend declared RMB 0.3 per share Date of shareholders' approval 29 September 2021  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid To be announced  Exchange rate To be announced  Ex-dividend date 04 October 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend determining entitlement to the dividend Record date 10 October 2021 to 10 October 2021  Record date 10 October 2021  Payment date 26 November 2021  Share registrar and its address First Floor Hopewell Centre  | Reason for the update / change  | To update Information relating to Hong Kong share register |  |
| Dividend nature  For the financial year / period end  30 June 2021  Dividend declared  RMB 0.3 per share  Date of shareholders' approval  Performation relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate  To be announced  Ex-dividend date  O4 October 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 06 October 2021 to 10 October 2021  Record date  10 October 2021  Payment date  Computershare Hong Kong Investor Services Limited  Share registrar and its address  Share registrar and its address   | Information relating to the dividend  |  |  |
| For the financial year / period end 30 June 2021  Dividend declared RMB 0.3 per share  Date of shareholders' approval 29 September 2021  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid To be announced  Exchange rate To be announced  Ex-dividend date 04 October 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend for elementating entitlement to the dividend From 06 October 2021 to 10 October 2021  Record date 10 October 2021  Payment date 26 November 2021  Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor Hopewell Centre   | Dividend type   | First Interim dividend                                     |  |
| Dividend declared  RMB 0.3 per share  29 September 2021  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate  To be announced  Ex-dividend date  04 October 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 06 October 2021 to 10 October 2021  Record date  10 October 2021  Payment date  Computershare Hong Kong Investor Services Limited  Shops 1712-1716  17th Floor  Hopewell Centre   | Dividend nature   | Special  |  |
| Date of shareholders' approval  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate  Ex-dividend date  To be announced  Ex-dividend date  O4 October 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date  To be announced  05 October 2021  16:30  From 06 October 2021 to 10 October 2021  Record date  10 October 2021  Computershare Hong Kong Investor Services Limited  Shops 1712-1716  17th Floor  Hopewell Centre  | For the financial year / period end   | 30 June 2021   |  |
| Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate  To be announced  Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 06 October 2021 16:30  From 06 October 2021 10 10 October 2021  Record date  10 October 2021  Payment date  26 November 2021  Computershare Hong Kong Investor Services Limited  Shops 1712-1716  17th Floor  Hopewell Centre   | Dividend declared   | RMB 0.3 per share  |  |
| Default currency and amount in which the dividend will be paid  Exchange rate  To be announced  Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 06 October 2021 to 10 October 2021  Record date  Payment date  10 October 2021  Computershare Hong Kong Investor Services Limited  Shops 1712-1716  17th Floor  Hopewell Centre   | Date of shareholders' approval  | 29 September 2021  |  |
| the dividend will be paid  Exchange rate  To be announced  Ex-dividend date  04 October 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 06 October 2021 to 10 October 2021  Record date  10 October 2021  Payment date  26 November 2021  Computershare Hong Kong Investor Services Limited  Shops 1712-1716  17th Floor  Hopewell Centre   | Information relating to Hong Kong share register  |  |  |
| Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 06 October 2021 to 10 October 2021  Record date  10 October 2021  Payment date  26 November 2021  Computershare Hong Kong Investor Services Limited  Shops 1712-1716  17th Floor  Hopewell Centre   |   | To be announced  |  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 06 October 2021 to 10 October 2021  Record date  10 October 2021  Payment date  26 November 2021  Computershare Hong Kong Investor Services Limited  Shops 1712-1716  17th Floor  Hopewell Centre   | Exchange rate   | To be announced  |  |
| for registration with share registrar for determining entitlement to the dividend  Book close period  From 06 October 2021 to 10 October 2021  Record date  10 October 2021  Payment date  26 November 2021  Computershare Hong Kong Investor Services Limited  Shops 1712-1716  17th Floor  Hopewell Centre   | Ex-dividend date  | 04 October 2021  |  |
| Record date  10 October 2021  Payment date  26 November 2021  Computershare Hong Kong Investor Services Limited  Shops 1712-1716  17th Floor  Hopewell Centre  | for registration with share registrar for   | 05 October 2021 16:30                                      |  |
| Payment date  26 November 2021  Computershare Hong Kong Investor Services Limited  Shops 1712-1716  17th Floor  Hopewell Centre  | Book close period   | From 06 October 2021 to 10 October 2021                    |  |
| Computershare Hong Kong Investor Services Limited  Shops 1712-1716  17th Floor  Hopewell Centre  | Record date   | 10 October 2021  |  |
| Shops 1712-1716  17th Floor  Share registrar and its address  Hopewell Centre  | Payment date  | 26 November 2021   |  |
| 17th Floor Share registrar and its address Hopewell Centre   | Share registrar and its address   | Computershare Hong Kong Investor Services Limited          |  |
| Share registrar and its address Hopewell Centre  |   | Shops 1712-1716  |  |
| Tropewell Certife  |   | 17th Floor   |  |
| 183 Queen's Road East  |   | Hopewell Centre  |  |
|  |   | 183 Queen's Road East                                      |  |
| Wan Chai   |   | Wan Chai   |  |
| Hong Kong  |   | Hong Kong  |  |

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| Information relating to withholding tax   |                 |  |
|---|-----------------|--|
| Details of withholding tax applied to the dividend declared                           | To be announced |  |
| Information relating to listed warrants / convertible securities issued by the issuer |                 |  |
| Details of listed warrants / convertible securities issued by the issuer              | Not applicable  |  |

## Other information

The Company will complete the cash dividend distribution within 2 months after the approval at the EGM on 29 September 2021. The 2021 Interim Special Dividend is expected to be paid in cash on or before Friday, 26 November 2021.

## Directors of the issuer

As at the date of this announcement, the Board members comprise Mr. Mai Boliang\*\*, Mr. Li Guiping\*, Ms. Zeng Beihua\*\*, Mr. Wang Yu\*\*, Mr. Chen Bo\*\*, Mr. Huang Haicheng\*\*, Mr. Feng Jinhua\*\*\*, Mr. Fan Zhaoping\*\*\* and Mr. Cheng Hok Kai Frederick\*\*\*.

- \* Executive Director
- \*\* Non-executive Directors
- \*\*\* Independent non-executive Directors

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