

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	CIMC Vehicles (Group) Co., Ltd.
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 Final Dividend
Announcement date	01 June 2022
Status	Update to previous announcement
Reason for the update / change	To update information relating to exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.2 per share
Date of shareholders' approval	31 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.2354 per share
Exchange rate	RMB 1 : HKD 1.177
Ex-dividend date	02 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2022 16:30
Book close period	From 07 June 2022 to 09 June 2022
Record date	07 June 2022
Payment date	29 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

	Hong Kong												
Information relating to withholding tax													
Details of withholding tax applied to the dividend declared	Please refer to the 2021 annual report of the Company published on 25 April 2022 for detailed information on withholding tax for the H Shareholders.												
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>Any H Share registered in the name of non-individual H Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations</td> </tr> <tr> <td>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td>Mainland individual investors investing in H shares through Shenzhen-Hong Kong Stock Connect or Shanghai-Hong Kong Stock Connect</td> </tr> <tr> <td>Mainland securities investment funds</td> <td>20%</td> <td>Mainland securities investment funds investing in H share through through Shenzhen-Hong Kong Stock Connect or Shanghai-Hong Kong Stock Connect</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H Share registered in the name of non-individual H Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations	Individual - resident i.e. registered address within PRC	20%	Mainland individual investors investing in H shares through Shenzhen-Hong Kong Stock Connect or Shanghai-Hong Kong Stock Connect	Mainland securities investment funds	20%	Mainland securities investment funds investing in H share through through Shenzhen-Hong Kong Stock Connect or Shanghai-Hong Kong Stock Connect
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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													
Not applicable													
Directors of the issuer													
<p>As at the date of this announcement, the Board comprises nine members , being Mr. Mai Boliang**, Mr. Li Guiping*, Mr. Zeng Han**, Mr. Wang Yu**, Mr. He Jin**, Mr. Huang Haicheng**, Mr. Feng Jinhua***, Mr. Fan Zhaoping*** and Mr. Cheng Hok Kai Frederick***.</p> <p>* Executive Director ** Non-executive Directors *** Independent non-executive Directors</p>													