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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 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
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	05 October 2021 16:30
Book close period	From 06 October 2021 to 10 October 2021
Record date	10 October 2021
Payment date	26 November 2021
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

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	