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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	30 September 2021
Status	Update to previous announcement
Reason for the update / change	To update information relating to Hong Kong share register and withholding tax
<b>Information relating to the dividend</b>	
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
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.36 per share
Exchange rate	RMB 1 : HKD 1.2
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	09 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			
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	
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 2021 Interim Special Dividend is expected to be paid in cash on or before Tuesday, 9 November 2021.			
Directors of the issuer			
<p>As at the date of this announcement, the Board members comprise Mr. Mai Boliang**, Mr. Li Guiping*, Mr. Zeng Han**, Mr. Wang Yu**, Mr. Chen Bo**, 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>			