

| 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> | | | | | | | | | | | | | |