

<b>Disclaimer</b>	
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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	2022 Final Dividend
Announcement date	26 April 2023
Status	Update to previous announcement
Reason for the update / change	To update information relating to Hong Kong share registrar and information relating to withholding tax
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.3 per share
Date of shareholders' approval	25 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	30 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 May 2023 16:30
Book close period	From 01 June 2023 to 05 June 2023
Record date	01 June 2023
Payment date	24 July 2023
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												
<b>Information relating to withholding tax</b>													
Details of withholding tax applied to the dividend declared	Please refer to the 2022 annual report of the Company published on 26 April 2023 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 Shanghai Hong Kong Stock Connect or Shenzhen 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 Shanghai Hong Kong Stock Connect or Shenzhen Hong Kong Stock Connect
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<b>Information relating to listed warrants / convertible securities issued by the issuer</b>													
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<b>Other information</b>													
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<b>Directors of the issuer</b>													
<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**, Ms. Lin Qing**, Mr. Feng Jinhua***, Mr. Fan Zhaoping*** and Mr. Cheng Hok Kai Frederick***.</p> <p>* Executive Director  ** Non-executive Directors  *** Independent non-executive Directors</p>													