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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	CIMC Enric Holdings Limited
Stock code	03899
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	25 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.3 per share
Date of shareholders' approval	20 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.3 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2024 16:30
Book close period	From 29 May 2024 to 03 June 2024
Record date	03 June 2024
Payment date	28 June 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Pursuant to the "Enterprise Income Tax Law" and the "Implementation Regulations for the Enterprise Income Tax Law of the People's Republic of China", the Company is

	required to withhold and pay 10% enterprise income tax when it distributes the 2023 final dividend and dividends in subsequent years to its non-resident enterprise shareholders. For further details, please refer to the announcement of the Company dated 25 March 2024.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
<b>Other information</b>			
Other information	Not applicable		
<b>Directors of the issuer</b>			
The Board consists of Mr. Gao Xiang (Chairman) as non-executive Director; Mr. Yang Xiaohu (President) as executive Director; Mr. Yu Yuqun, Mr. Zeng Han and Mr. Wang Yu as non-executive Directors; and Mr. Tsui Kei Pang, Mr. Wang Caiyong, Mr. Yang Lei and Ms. Wong Lai, Sarah as independent non-executive Directors.			