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CHINA AUTOMOBILE NEW RETAIL (HOLDINGS) LIMITED

中國汽車新零售(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 526)

POLL RESULTS OF SPECIAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of special general meeting (the “**SGM**”) and the circular (the “**Circular**”) dated 30 November 2021 published by China Automobile New Retail (Holdings) Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Company is pleased to announce the poll results of the resolutions proposed at the SGM held on 17 December 2021 as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve, confirm and ratified the EAA Ratification and the Revised Export Annual Cap (each as defined in the Circular) as set out in ordinary resolution No.1 of the Notice.	836,757,180 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2.	To approve, confirm and ratified the IAA Ratification and the Revised Import Annual Cap (each as defined in the Circular) as set out in ordinary resolution No.2 of the Notice.	836,757,180 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Please refer to the Circular for further details of the above resolutions. Tricor Secretaries Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer of the vote-taking at the SGM. As at the date of the SGM, the total number of issued Shares was 8,044,020,391 Shares. The total number of shares entitling the shareholders to attend and vote for or against the resolution was 5,288,882,711 Shares. Mr. Li Lixin, Big-Max Manufacturing Co., Limited and Shi Hui Holdings Limited, which directly owns 17,822,000 Shares, 1,382,141,014 Shares and 1,355,174,666 Shares respectively (representing approximately 0.22%, 17.18% and 16.85% of the issued share capital of the Company as at the date of this announcement respectively), and being connected persons of the Company with material interests in the EAA Ratification, the Revised Export Annual Cap, the IAA Ratification and the Revised Import Annual Cap, had abstained from voting in the SGM. No shareholder was entitled to attend and vote only against any of the resolutions at the SGM.

By order of the Board
CHINA AUTOMOBILE NEW RETAIL (HOLDINGS) LIMITED
Shin Yick Fabian
Director

Hong Kong, 17 December 2021

As at the date of this announcement, the Board comprises Mr Li Lixin, Mr Cheng Jianhe and Ms Jin Yaxue being executive directors, Ms Cheng Weihong being non-executive director, Mr He Chengying, Mr Shin Yick Fabian and Mr Kwong Kwan Tong being independent non-executive directors.