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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 12 January 2022 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 31 January 2022 as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve, confirm and ratify the 2022 Export Agency Agreement (as defined in the Circular) and the relevant annual caps	899,140,378 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2.	To approve, confirm and ratify the 2022 Import Agency Agreement (as defined in the Circular) and the relevant annual caps	899,140,378 (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 2022 Export Agency Agreement and the 2022 Import Agency Agreement, had abstained from voting in the SGM. No shareholder was entitled to attend and vote only against any of the resolutions at the SGM.

The Company would like to report that Mr Shin Yick Fabian and Mr Kwong Kwan Tong attended the SGM in person; Mr Cheng Jianhe attended the SGM by video conference. Mr Li Lixin, Ms Jin Yaxue, Ms Cheng Weihong and Mr He Chengying were unable to attend the SGM due to their other business commitments.

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

Hong Kong, 31 January 2022

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.