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Cash Dividend Announcement for Equity Issuer	
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 2021
Announcement date	23 March 2022
Status	New announcement
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	Not applicable
Dividend declared	HKD 0.21 per share
Date of shareholders' approval	20 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.21 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 May 2022 16:30
Book close period	From 30 May 2022 to 06 June 2022
Record date	06 June 2022
Payment date	28 June 2022
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
Information relating to withholding tax	
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 2021 final dividend and dividends in subsequent years to its non-resident enterprise shareholders.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	
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			
Other information	Not applicable		
Directors of the issuer			
The Board consists of Mr. Gao Xiang (Chairman) as non-executive director, Mr. Yang Xiaohu (General Manager) as executive director; Mr. Yu Yuqun, Mr. Wang Yu and Mr. Zeng Han as non-executive directors; and Ms. Yien Yu Yu, Catherine, Mr. Tsui Kei Pang, Mr. Zhang Xueqian and Mr. Wang Caiyong as independent non-executive directors.			