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**HUAZHONG IN-VEHICLE HOLDINGS COMPANY LIMITED**

**華眾車載控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6830)**

**CLARIFICATION ANNOUNCEMENT IN RESPECT OF  
FINAL DIVIDEND AND CLOSURE OF  
REGISTER OF MEMBERS**

Reference is made to the annual results announcement of Huazhong In-Vehicle Holdings Company Limited (the “**Company**”) dated 28 March 2018 in relation to, among others, its annual results for the year ended 31 December 2017 (the “**Announcement**”) and its proposed final dividend of RMB0.4810 cent per share for the year ended 31 December 2017 (the “**2017 Final Dividend**”) to the shareholders of the Company (the “**Shareholders**”), the circular of the Company and the notice of annual general meeting of the Company both dated 27 April 2018. The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce the following clarifications relating to the arrangement of the closure of register of members of the Company.

As stated in the Announcement, the Board recommended the 2017 Final Dividend to be payable to the Shareholders whose names appear on the register of members of the Company on 19 June 2018. Since the resolution for the 2017 Final Dividend is to be put forward for approval by the Shareholders at the forthcoming extraordinary general meeting of the Company to be held on 16 July 2018 (the “**EGM**”), the dates of closure of register of members of the Company will be changed.

Therefore, in order to determine the entitlement of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 10 July 2018 to Monday, 16 July 2018, both days inclusive, during which period no transfer of shares in the Company will be registered. In order to be eligible to attend and vote at the EGM, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong share registrar and transfer office, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 9 July 2018.

The register of members of the Company will also be closed from Tuesday, 24 July 2018 to Friday, 27 July 2018, both days inclusive, during which period no transfer of shares in the Company will be registered. In order to qualify for the entitlement to the proposed final dividend, all transfer of shares, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong share registrar and transfer office, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 23 July 2018. If the resolution for the proposed Final Dividend is passed at the EGM, the proposed 2017 Final Dividend is expected to be paid on or before Friday, 14 September 2018.

The notice of the EGM and the accompanying form of proxy will be despatched to the Shareholders in due course.

By order of the Board  
**Huazhong In-Vehicle Holdings Company Limited**  
**Zhou Minfeng**  
*Chairman*

Hong Kong, 11 June 2018

*As at the date of this announcement, the executive Directors are Mr. Zhou Minfeng, Mr. Li Xuejun and Mr. Chang Jingzhou; the non-executive Directors are Ms. Lai Cairong, Mr. Wang Yuming, Mr. Guan Xin and Mr. Liu Genyu; and the independent non-executive Directors are Mr. Wong Luen Cheung Andrew, Mr. Yu Shuli, Mr. Tian Yushi and Mr. Xu Jiali.*