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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)

POLL RESULTS AT EXTRAORDINARY GENERAL MEETING HELD ON 16 JULY 2018

At the extraordinary general meeting of Huazhong In-Vehicle Holdings Company Limited (the “**Company**”) held on Monday, 16 July 2018 (the “**EGM**”), the voting of the proposed resolution as set out in the notice of the EGM dated 19 June 2018 (the “**Resolution**”) had been taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued shares of the Company was 1,769,193,800 shares, which was the total number of shares of the Company entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the Resolution at the EGM. There were no restrictions on any Shareholders to cast votes in the Resolution at the EGM and there was no share of the Company entitling any Shareholders to attend and vote only against the Resolution at the EGM. None of the Shareholders has indicated in the circular of the Company dated 19 June 2018 containing the notice of the EGM that he/she/it intends to abstain from voting on or vote against any of the Resolution at the EGM.

No Shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting in respect of the Resolution at the EGM.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Resolution was duly passed by the Shareholders. The poll results in respect of the Resolution was as follows:

Ordinary Resolution		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To approve and declare a final dividend of RMB0.4810 cent per share for the year ended 31 December 2017 to the shareholders of the Company which shall be paid out of the share premium and capital reserve of the Company.	1,319,694,200 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the Resolution set out above, the Resolution of the EGM set out above were duly passed as the ordinary Resolution.

DIVIDEND PAYMENT

The proposal for the payment of a final dividend of RMB0.4810 cent per share (equivalent to approximately HK0.5700 cent per share at an exchange rate of HK\$1 equals to approximately RMB0.8439) to the Shareholders was approved at the EGM. It is expected that the final dividend will be paid on or before Friday, 14 September 2018.

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

Hong Kong, 16 July 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.