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China MeiDong Auto Holdings Limited

中國美東汽車控股有限公司

(Incorporated in the Cayman Islands with limited liabilities)

(Stock code: 1268)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2015

Reference is made to the notice of the annual general meeting (the “**AGM**”) of China MeiDong Auto Holdings Limited (the “**Company**”) dated 21 April 2015 (the “**Notice of AGM**”), the circular of the Company dated 21 April 2015 (the “**Circular**”) and the announcement regarding the adjournment of the AGM dated 21 May 2015 (the “**Announcement**”).

POLL RESULTS OF THE AGM

The board of the directors of the Company (the “**Board**”) is pleased to announce that the resolution as set out in the Announcement on the adjournment of the AGM was duly passed by way of poll at the AGM held on 22 May 2015 and the poll results are as follows:

		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1	To adjourn the AGM to a later date to be decided by the board before the end of June 2015	214,457,849 (100%)	Nil (0%)

As at the date of the AGM, a total of 1,000,000,000 shares of the Company (the “**Shares**”) were in issue. The total number of Shares entitling the holders to attend and vote for or against the adjournment resolution at the AGM was 1,000,000,000 Shares. None of these 1,000,000,000 Shares were the Shares entitling the holders to attend and vote only against the ordinary resolutions at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar, was appointed as the scrutineer for vote-taking at the AGM.

No party has stated its intention in the Circular that it would vote against any ordinary resolution or that it would abstain from voting at the AGM.

By Order of the Board
China MeiDong Auto Holdings Limited
YU Man To Gerald
Company Secretary

Hong Kong, 22 May 2015

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr YE Fan (*Chairman*)

Mr YE Tao (*Chief Executive Officer*)

Ms LIU Xuehua

Independent Non-executive Directors:

Mr LI Lin

Mr PAN Lu

Mr JIP Ki Chi