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**CIMC | TianDa**  
**CIMC-TianDa Holdings Company Limited**  
**中集天達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock code : 445)

**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of CIMC-TianDa Holdings Company Limited (the “**Company**”) announces that for determining the entitlement to attend and vote at the annual general meeting of the Company to be held on Friday, 12 June 2020 (the “**AGM**”), the register of members of the company (the “**Register**”) will be closed from Tuesday, 9 June 2020 to Friday, 12 June 2020, both days inclusive, during which period no transfer of shares of the Company (the “**Shares**”) shall be effected. In order to qualify for the entitlement to attend and vote at the forthcoming AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Monday, 8 June 2020.

For determining the entitlement of the proposed final dividend of HK0.42 cent per Shares for the year ended 31 December 2019 (the “**Final Dividend**”), the Register will be closed from Monday, 29 June 2020 to Thursday, 2 July 2020, both days inclusive, during which period no transfer of Shares shall be effected. In order to qualify for the proposed Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Share Registrar for registration no later than 4:30 p.m. on Friday, 26 June 2020. The Final Dividend is expected to be distributed on Friday, 31 July 2020.

References to time and dates in this announcement are to Hong Kong time and dates.

By order of the Board  
**CIMC-TianDa Holdings Company Limited**  
**Li Ching Wah**  
*Company Secretary*

Hong Kong, 29 April 2020

*As at the date of this announcement, the Company's Directors are as follows:*

<i>Dr. Li Yin Hui</i>	<i>Chairman and Non-executive Director</i>
<i>Mr. Jiang Xiong</i>	<i>Honorary Chairman and Executive Director</i>
<i>Mr. Zheng Zu Hua</i>	<i>Executive Director</i>
<i>Mr. Yu Yu Qun</i>	<i>Non-executive Director</i>
<i>Mr. Tao Kuan</i>	<i>Non-executive Director</i>
<i>Mr. Zeng Han</i>	<i>Non-executive Director</i>
<i>Dr. Loke Yu</i>	<i>Independent non-executive Director</i>
<i>Mr. Heng Ja Wei</i>	<i>Independent non-executive Director</i>
<i>Mr. Ho Man</i>	<i>Independent non-executive Director</i>