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Shanghai Conant Optical Co., Ltd.
上海康耐特光學科技集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2276)

PAYMENT OF THE FINAL DIVIDEND

Reference is made to the circular of Shanghai Conant Optical Co., Ltd. (the “**Company**”) dated 24 May 2023 in relation to, among others, the declaration of the final dividend and the announcement of the Company dated 14 June 2023 in relation to the poll results (the “**Poll Results Announcement**”) of the 2022 annual general meeting of the Company (the “**AGM**”). At the AGM, the shareholders of the Company (the “**Shareholders**”) approved the payment of a final dividend of RMB0.15 (tax inclusive) per ordinary share for the year ended 31 December 2022 (the “**Final Dividend**”).

The board of directors of the Company is pleased to announce that the Final Dividend is expected to be distributed to the Shareholders on Monday, 14 August 2023. As disclosed in the Poll Results Announcement, the Final Dividend will be paid to the Shareholders whose names appear on the register of members of the Company on Tuesday, 27 June 2023. The Final Dividend will be declared in Renminbi and paid in Hong Kong dollars based on the average exchange rate of Renminbi against Hong Kong dollars published by the People's Bank of China five business days prior to the date of the AGM, which is RMB1 equivalent to HK1.1000. Therefore, the Final Dividend per ordinary share is HKD0.1650 (tax inclusive).

By order of the Board
Shanghai Conant Optical Co., Ltd.
Fei Zhengxiang
Chairman

Hong Kong, 4 August 2023

As at the date of this announcement, the Board comprises Mr. Fei Zhengxiang, Mr. Zheng Yuhong, Mr. Xia Guoping and Mr. Chen Junhua as executive Directors; Dr. Takamatsu Ken and Ms. Zhao Xiaoyun as non-executive Directors; and Dr. Xiao Fei, Mr. Chen Yi and Mr. Jin Yiting as independent non-executive Directors.