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Cash Dividend Announcement for Equity Issuer

Issuer name	China PengFei Group Limited
Stock code	03348
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2024
Announcement date	31 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.04037 per share
Date of shareholders' approval	18 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.04375 per share
Exchange rate	RMB 1 : HKD 1.08374064
Ex-dividend date	25 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 June 2025 16:30
Book close period	From 27 June 2025 to 02 July 2025
Record date	02 July 2025
Payment date	18 July 2025
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As of the date of this announcement, the board of directors of China PengFei Group Limited comprises Mr. WANG Jiaan, Mr. ZHOU Yinbiao, Mr. DAI Xianru, and Mr. BEN Daolin as executive directors, and Ms. ZHANG Lanrong, Mr. DING Zaiguo, and Mr. MAK Hing Keung, Thomas as independent non-executive directors.	