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温嶺浙江工量刃具交易中心股份有限公司

Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited*

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

(Stock Code: 1379)

CLARIFICATION ANNOUNCEMENT IN RELATION TO DISTRIBUTION OF FINAL DIVIDEND FOR 2024

Reference is made to the announcement of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited* (the "**Company**") dated 30 April 2025 (the "**Announcement**") in relation to the distribution of final dividend for 2024. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company noted and would like to clarify that there was inadvertent clerical error in English and Chinese versions of the Announcement which should read as follows (with amendment underlined).

"The exchange rate for the dividend calculation in RMB is based on the average benchmark exchange rate of Hong Kong Dollar against RMB as published by the People's Bank of China one week preceding the date of the declaration of such dividend, being HK$1.0765: RMB1.0000. Based on the above exchange rate, a final dividend of approximately HK$<u>0.2476</u> (before tax) will be payable per H Share."

Save as disclosed above, all other information and contents stated in the Announcement (English and Chinese versions) shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Wenling Zhejiang Measuring and
Cutting Tools Trading Centre Company Limited*
温嶺浙江工量刃具交易中心股份有限公司
Xu Yi
Executive Director

Zhejiang Province, the PRC, 2 May 2025

As at the date of this announcement, the Board comprises Mr. Xu Yi as executive Director; Mr. Wang Wenming, Mr. Cheng Jinyun and Mr. Ye Yunzhi as non-executive Directors; and Mr. Xu Wei, Ms. He Liyun and Mr. Wong Ka Wai as independent non-executive Directors.

* *For identification purpose only*