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Cash Dividend Announcement for Equity Issuer	
Issuer name	CONTIOCEAN ENVIRONMENT TECH GROUP CO., LTD.
Stock code	02613
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	16 May 2025
Status	Update to previous announcement
Reason for the update / change	Update the amount in which the dividend will be paid and the exchange rate
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 15 per 10 share
Date of shareholders' approval	16 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 16.23 per 10 share
Exchange rate	RMB 1 : HKD 1.082
Ex-dividend date	09 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 June 2025 16:30
Book close period	From 11 June 2025 to 13 June 2025
Record date	13 June 2025
Payment date	15 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	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for

	individual H share shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate higher than 10% but lower than 20%, the Company will withhold and pay the individual income tax at the effective tax rate under the relevant tax treaty. For further details, please refer to the 2024 annual results announcement dated 28 March 2025 and the subsequent announcement dated 16 May 2025 on the poll results of the Annual General Meeting and the Record Date for distribution and receipt of cash dividends.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For H share shareholders who are overseas non-resident enterprises (including HKSCC Nominees Limited, other institutional nominees and trustees, or other organizations or groups), the Company will withhold and pay the enterprise income tax at a rate of 10% of dividend.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, or for individual H share shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, the Company will withhold and pay the individual income tax at a tax rate of 10% of dividend.
Individual - non-resident i.e. registered address outside PRC	20%	For individual H share shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate at 20%, or a country which has not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual H share shareholders.
Mainland individual investors investing in H shares of the Company through the Southbound Trading	20%	The Company will withhold and pay the individual income tax at the rate of 20% of the dividend received by the Mainland individual investors investing in the H shares of the Company through the Southbound Trading.

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	
Executive directors: Mr. Zhou Yang, Mr. Zhao Mingzhu, Mr. Chen Zhiyuan, Mr. Shu Wa Tung, Laurence and Mr. Chen Rui Independent non-executive directors: Dr. Guan Yanmin, Mr. Zhu Rongyuan and Ms. Ng Sin Kiu	