*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**XIAMEN JIHONG CO., LTD**
**廈門吉宏科技股份有限公司**

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

**(Stock Code: 2603)**

# BOOK DISCLOSURE FOR DETERMINING THE ENTITLEMENT TO INTERIM DIVIDEND

This announcement is made pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). References are made to (i) the 2025 interim results announcement of Xiamen Jihong Co., Ltd. (the "**Company**") dated August 21, 2025 in which it was announced that, amongst other things, the board of directors of the Company (the "**Board**") has proposed an interim dividend in cash, with a distribution of RMB0.18 per share (tax inclusive) (the "**Interim Dividend**"), and (ii) the poll results announcement regarding the 2025 second extraordinary general meeting of the Company (the "**2025 Second EGM**") held on September 8, 2025, in which it was announced that, amongst other things, the Interim Dividend was approved by the shareholders of the Company (the "**Shareholders**") and will be paid to the Shareholders within two months after the 2025 Second EGM.

The Interim Dividend is expected to be distributed on Friday, November 7, 2025 to H share Shareholders whose names appear on the register of members of the Company on Thursday, October 16, 2025 (the "**Record Date**"). The Interim Dividend is denominated and declared in Renminbi ("**RMB**"), and will be paid to holders of H shares in Hong Kong dollars. The actual amount to be distributed in Hong Kong dollars shall be calculated at the central parity rate of RMB against Hong Kong dollars as announced by the People's Bank of China on September 8, 2025, being RMB1.00 to HK$1.0978, pursuant to which cash dividend to be distributed will be HK$0.1976 per H share (tax inclusive).

For determining the entitlement to the Interim Dividend, the register of members of the Company will be closed on Thursday, October 16, 2025, on which no transfer of H shares will be registered. In order to qualify for entitlement to the Interim Dividend, holders of H shares whose transfers of H shares have not been registered shall lodge the transfer instruments together with the relevant share certificates with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, October 15, 2025.

Any treasury shares of the Company would not be entitled to receive the Interim Dividend. For the avoidance of doubt, if there are any shares repurchased by the Company but pending for cancellation and/or any treasury shares held by the Company as a holder on the Record Date, none of those shares shall be entitled to any payment of the Interim Dividend.

For and on behalf of the Board
**Xiamen Jihong Co., Ltd**
**ZHUANG Hao**
*Executive Director and General Manager*

Hong Kong, September 30, 2025

*As at the date hereof, the Board of Directors comprises of Mr. WANG Yapeng as the chairman of the Board of Directors and executive Director; Ms. ZHUANG Hao, Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan as executive Directors; Mr. LIAO Shengxing as a non-executive Director; and Dr. ZHANG Guoqing, Dr. YANG Chenhui, Mr. HAN Jianshu, Professor Alfred SIT Wing Hang and Ms. NG Weng Sin as independent non-executive Directors.*