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Cash Dividend Announcement for Equity Issuer

Issuer name	China Electronics Optics Valley Union Holding Company Limited
Stock code	00798
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2025
Announcement date	24 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.0049 per share
Date of shareholders' approval	11 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0049 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	18 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 June 2026 16:30
Book close period	From 23 June 2026 to 26 June 2026
Record date	26 June 2026
Payment date	30 October 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712- 1716 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai 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 at the date of this announcement, the Directors of the Company are Ms. Liu Bo (Chairman), Mr. Zhang Jie, Mr. Hu Bin, Ms. Zeng Yumei and Mr. Zang Saijun as non-executive Directors; Mr. Qi Min, Mr. Qiu Hongsheng and Mr. Peng Weidong as independent non-executive Directors; Mr. Huang Liping as executive Director (President).	