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Cash Dividend Announcement for Equity Issuer

Issuer name	Chengdu SIWI Science and Technology Company Limited
Stock code	01202
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2025 Annual Results Announcement
Announcement date	25 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	RMB 0.1 per 10 share
Date of shareholders' approval	18 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	24 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 June 2026 16:30
Book close period	From 26 June 2026 to 30 June 2026
Record date	30 June 2026
Payment date	31 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wan Chai 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	
Ms. Li Tao, Mr. Wu Xiaodong, Mr. Li Qiangbin, Mr. Xu Jiaxin, Mr. Xu Ningbo, Mr. Zeng Li, Ms. Fu Wenjie, Mr. Kang Yiguo and Mr. Li Shaorong	