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Cash Dividend Announcement for Equity Issuer

Issuer name	AUX ELECTRIC CO., LTD.
Stock code	02580
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 2025
Announcement date	27 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 1.06 per share
Date of shareholders' approval	05 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	13 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 August 2026 16:30
Book close period	From 17 August 2026 to 18 August 2026
Record date	18 August 2026
Payment date	31 August 2026
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	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 executive directors are Mr. Zheng Jianjiang and Mr. Xin Ning, the non-executive directors are Mr. Zheng Jiang, Mr. He Xiwan and Ms. Li Jian, and the independent non-executive directors are Mr. Xiang Wei, Dr. Jing Xian and Mr. Tao Shengwen.	