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Cash Dividend Announcement for Equity Issuer	
Issuer name	Wuxi Sunlit Science and Technology Company Limited*
Stock code	01289
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 0.08 per share
Date of shareholders' approval	26 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	30 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2026 16:00
Book close period	From 03 July 2026 to 08 July 2026
Record date	08 July 2026
Payment date	17 July 2026
Share registrar and its address	Union Registrars Limited Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
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 ZHANG Degang ZHANG Deqiang FENG Lili Non-Executive Director ZHANG Jinghua Independent non-executive Directors Leung Yiu Cho Yu Jianfeng Zhong Ruifeng	