| **Disclaimer** |
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| **Cash Dividend with Currency Option Announcement for Equity Issuer** | |
|---|---|
| Issuer name | HTSC |
| Stock code | 06886 |
| 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 December 31, 2025 |
| Announcement date | 30 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 0.4 per share |
| Date of shareholders' approval | To be announced |
| **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 |
| Amount in which the dividend will be paid in alternative currency 1 | RMB 0.4 per share |
| Exchange rate for alternative currency 1 | RMB 1 : RMB 1 |
| Partial election of currency option | No |
| Closing date and time for option election | To be announced |
| Ex-dividend date | To be announced |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced |
| Book close period | To be announced |
| Record date | To be announced |
| Payment date | 31 August 2026 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716<br>17th Floor |

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|---|---|
| | Hopewell Centre<br>183 Queen's Road East<br>Wanchai<br>Hong Kong |
| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for citizens from countries under agreements to be entitled to tax rates higher than 10% but lower than 20%, the withholding agents will withhold the individual income tax at the agreed upon effective tax rate when distributing dividends, and are not obligated to file an application.<br>For dividends received by domestic enterprise investors from investing in the H shares of the Company through Shanghai-Hong Kong Stock Connect, the Company will not withhold and pay the income tax for such dividends and those domestic enterprise investors shall report and pay the relevant tax on their own. Meanwhile, for the dividends obtained by domestic resident enterprises from holding relevant H shares for a consecutive 12-month period, the enterprise income tax shall be exempted according to laws.<br>For further details, please refer to the results announcement for the year ended December 31, 2025 of the Company dated March 30, 2026. |

| Type of shareholders | Tax rate | Other relevant information (if any) |
|---|---|---|
| Individual - non-resident<br>i.e. registered address outside PRC | 10% | For the overseas resident individual shareholders who hold the stocks issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements signed between the countries where they are residents and China or the tax arrangements between Mainland and Hong Kong (Macau) |
| Individual - non-resident<br>i.e. registered address outside PRC | 10% | For citizens from countries under agreements to be entitled to tax rates lower than 10%, the withholding parties will file applications on their behalf to seek entitlement of the relevant agreed preferential treatments, and upon approval by the tax authorities, over withheld tax amounts will be refunded |
| Individual - non-resident<br>i.e. registered address outside PRC | 20% | For citizens from countries without tax agreements or are under other situations |
| Enterprise - non-resident<br>i.e. registered address outside PRC | 10% | For overseas non-resident enterprises |
| Individual - resident<br>i.e. registered address within PRC | 20% | For any mainland individual investors investing in H shares through Shanghai-Hong Kong Stock Connect |

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|---|---|---|---|
| | Enterprise - resident<br>i.e. registered address within PRC | 20% | For mainland securities investment funds investing in H shares through Shanghai-Hong Kong Stock Connect |
| | Individual - resident<br>i.e. registered address within PRC | 20% | For any mainland individual investors investing in H shares through Shenzhen-Hong Kong Stock Connect |
| | Enterprise - resident<br>i.e. registered address within PRC | 20% | For mainland securities investment funds investing in H shares through Shenzhen-Hong Kong Stock Connect |

| **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**

Partial election of currency option is only applicable to Hong Kong Securities Clearing Company Nominees Limited.

**Directors of the issuer**

As at the date of this announcement, the Board comprises Mr. Wang Huiqing, Mr. Zhou Yi and Ms. Wang Ying as executive Directors; Mr. Ding Feng, Ms. Yu Lanying, Mr. Ke Xiang, Mr. Jin Yongfu and Mr. Chen Jianwei as non-executive Directors; and Mr. Wang Jianwen, Mr. Wang Quansheng, Mr. Peng Bing, Mr. Wang Bing and Mr. Lo Kin Wing Terry as independent non-executive Directors.