Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Huazhong In-Vehicle Holdings Company Limited
Stock code	06830
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Revised) Final Dividend for the year ended 31 December 2025 and Closure of Register of Members
Announcement date	31 March 2026
Status	Update to previous announcement
Reason for the update / change	Reason for the update / change: Amendment on the Ex-dividend date, Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, Book close period, Record date and Payment date.
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 0.002495 per share
Date of shareholders' approval	03 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.002826 per share
Exchange rate	RMB 1 : HKD 1.133
Ex-dividend date	09 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 June 2026 16:00
Book close period	From 11 June 2026 to 13 June 2026
Record date	13 June 2026
Payment date	11 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	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	
The executive Directors are Mr. Zhou Minfeng and Mr. Liu Genyu; the non-executive Directors are Ms. Lai Cairong, Mr. Guan Xin and Mr. Yu Zhuoping; and the independent non-executive Directors are Ms. Xu Li, Mr. Wang Dongchen and Mr. Xu Jiali.	