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Cash Dividend Announcement for Equity Issuer

Issuer name	China Sanjiang Fine Chemicals Company Limited
Stock code	02198
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2025
Announcement date	27 March 2026
Status	Update to previous announcement
Reason for the update / change	Update for dividend per share

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	Not applicable
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	22 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2026 16:30
Book close period	From 01 June 2026 to 02 June 2026
Record date	02 June 2026
Payment date	23 June 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	
Han Jianzhong	