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Chuangxin Industries Holdings Limited
創新實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02788)

CHANGE OF FINAL DIVIDEND PAYMENT DATE

Reference is made to (i) the announcement of Chuangxin Industries Holdings Limited (the "**Company**") dated March 17, 2026 in relation to the final dividend for the year ended December 31, 2025; (ii) the annual results announcement for the year ended December 31, 2025 of the Company dated March 17, 2026; (iii) the 2025 annual report of the Company dated April 1, 2026; (iv) the circular and notice of the AGM of the Company dated April 1, 2026; and (v) the poll results announcement of the AGM of the Company dated April 23, 2026 (collectively, the "**Previous Disclosure Documents**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Previous Disclosure Documents.

As disclosed in the Previous Disclosure Documents, the Board has recommended the payment of a final dividend of HK$0.77 per ordinary Share for the year ended December 31, 2025, amounting to HK$1,597.8 million in aggregate (the "**Final Dividend**"). The Final Dividend was approved at the AGM and was expected to be paid on or before Thursday, July 23, 2026, on a business day (other than Saturday, Sunday and public holidays in Hong Kong or the PRC) (the "**Final Dividend Payment Date**").

The Company hereby announces that the Final Dividend Payment Date will be rescheduled to on or before Friday, May 15, 2026, on a business day (other than Saturday, Sunday and public holidays in Hong Kong or the PRC), for payment to Shareholders whose names appear on the register of members of the Company on the record date (i.e. Monday, May 4, 2026).

Save as disclosed above, all other information in relation to the payment of the Final Dividend (including but not limited to the period of closure of register of members and the record date) as set out in the Previous Disclosure Documents remains unchanged.

By order of the Board
Chuangxin Industries Holdings Limited
Mr. CUI Lixin
Chairman of the Board and Non-executive Director

Hong Kong, April 27, 2026

As of the date of this announcement, the Board comprises: (i) Mr. CUI Lixin as chairman of the Board and non-executive Director; (ii) Mr. CAO Yong, Mr. ZHANG Jianxiang, Ms. ZHANG Yue and Mr. FU Qian as the executive Directors; and (iii) Mr. LIU Yanzhao, Ms. ZHENG Juan and Ms. SHEN Lingyan as the independent non-executive Directors.