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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | Chuangxin Industries Holdings Limited |
| Stock code | 02788 |
| 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 (Update) |
| Announcement date | 27 April 2026 |
| Status | Update to previous announcement |
| Reason for the update / change | Update on the 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 | HKD 0.77 per share |
| Date of shareholders' approval | 23 April 2026 |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD 0.77 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 27 April 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 28 April 2026 16:30 |
| Book close period | From 29 April 2026 to 04 May 2026 |
| Record date | 04 May 2026 |
| Payment date | 15 May 2026 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limtied<br>Shops 1712-1716, 17th Floor<br>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 | 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** | |
| 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. | |