

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Fortior Technology (Shenzhen) Co., Ltd.
Stock code	01304
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 (updated)
Announcement date	28 April 2026
Status	Update to previous announcement
Reason for the update / change	Update on the date of shareholders' approval, ex-dividend date, record date and Information relating to withholding tax
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 0.78 per share
Date of shareholders' approval	20 May 2026
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
Ex-dividend date	03 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2026 16:30
Book close period	Not applicable
Record date	04 June 2026
Payment date	31 July 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	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared in respect of H shares are set out in the table below.

	Type of shareholders	Tax rate	Other relevant information (if any)
	Individual - non-resident i.e. registered address outside PRC	10%	For the purpose of simplifying tax administration, dividends paid to overseas resident individual holders of H Shares are generally subject to individual income tax at the withholding tax rate of 10%.
	Individual - non-resident i.e. registered address outside PRC	20%	Overseas resident individual holders who reside in jurisdictions that have not entered into tax treaties with the PRC are subject to individual income tax at the withholding rate of 20%.
	Enterprise - non-resident i.e. registered address outside PRC	10%	Pursuant to the requirements of the Notice of the State Administration of Taxation on Matters Concerning Withholding Enterprise Income Tax When PRC Resident Enterprises Distribute Dividends to Foreign non-PRC Resident Enterprise Shareholders of H Shares (Guo Shui Han (2008)No.897), distributing dividends to foreign non-resident enterprise shareholders of H shares for 2008 and for the years onwards shall be subject to the enterprise income tax withheld at a uniform rate of 10%.
	Mainland individual investors and securities investment funds investing in H shares of the Company on the Stock Exchange through the Shanghai-Hong Kong Stock Connect and Shenzhen-Hong	20%	According to the relevant requirements of the Notice on the Tax Policies Concerning the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui (2014)No. 81)and the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui (2016) No. 127): H-share companies shall withhold an individual income tax at the rate of 20% on dividends from the H shares of the company invested by mainland individual investors and securities investment funds on the Stock Exchange through the Shanghai-Hong Kong Stock Connect and 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			
Other information	Not applicable		

Directors of the issuer

As at the date of this announcement, the board of directors of the Company comprises Mr. Bi Lei (Chairman, executive director), Dr. Bi Chao (executive director), Dr. Lin Mingyao (Independent non-executive director), Dr. Niu Shuangxia (Independent non-executive director) and Mr. Chen Jingyang (Independent non-executive director).