

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Wuxi Lead Intelligent Equipment Co., Ltd.
Stock code	00470
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(UPDATED) PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2025
Announcement date	29 April 2026
Status	Update to previous announcement
Reason for the update / change	Update on date of shareholders' approval of the distribution of dividend, ex-dividend date, latest time to lodge transfer documents for registration with share registrar, book close period, record date and details of withholding tax applied to the dividend declared

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 2.87 per 10 share
Date of shareholders' approval	21 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	26 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 May 2026 16:30
Book close period	From 28 May 2026 to 02 June 2026
Record date	02 June 2026
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai

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 are set out in the table below.

Withholding and remitting obligor will withhold and remit personal income tax as per item of 'interest, dividends and bonus income' for dividends and bonus income of overseas resident individual shareholders from domestic non-foreign-funded enterprise by issuing shares in Hong Kong. When domestic non-foreign-funded enterprise issues shares in Hong Kong, its overseas resident individual shareholders shall file applications in accordance with tax convention signed by the country stated in the residential identity and China and tax arrangement of Mainland and Hong Kong (Macau).

In addition, situations in which tax rate for dividends is not 10% will be handled in accordance with the following provisions;

(1) as for residents of conventional country whose tax rate is less than 10%, withholding and remitting obligor can handle application for enjoying relevant convention treatment and excessive tax will be refunded with approval of competent taxation authority;

(2) as for residents of conventional country whose tax rate is between 10% and 20%, withholding and remitting obligor shall withhold and remit personal income tax as per actual conventional tax rate when distributing dividends and bonus and it need not handle application and approval issues;

(3) as for residents of the countries without tax convention and other situations, withholding and remitting obligor shall withhold and remit personal income tax at the tax rate of 20% when distributing dividends and bonus.

H-share companies will not deduct dividend and bonus income tax for dividends and bonus of enterprise investors in the Mainland by investing in listed shares of the Hong Kong Stock Exchange via Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect and income tax will be paid by enterprises. Among them, for dividends and bonus income of resident enterprises in the Mainland obtained as they have continuously held H shares for 12 months, enterprise income tax will be exempted according to laws.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	Overseas resident individual shareholders shall file applications in accordance with tax convention signed by the country stated in the residential identity and China and tax arrangement of Mainland and Hong Kong (Macau).
Individual - non-resident i.e. registered address outside PRC	10%	For residents of conventional country whose tax rate is less than 10%, withholding and remitting obligor can handle application for enjoying relevant convention treatment and excessive tax will be refunded with approval of competent taxation authority.
Individual - non-resident i.e. registered address outside PRC	20%	For residents of countries without tax convention or under other situations

	Enterprise - non-resident i.e. registered address outside PRC	10%	For foreign non-resident enterprise holders of H Share
	H Shareholders via Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect	20%	H-share companies will deduct individual income tax at the tax rate of 20% for dividend and bonus of individual investors in the Mainland by investing in H shares listed on the Hong Kong Stock Exchange via Shenzhen- Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect. Individual income tax will be collected in accordance with the above provisions for dividends and bonus income of the securities investment fund in the Mainland by investing in listed shares of the Hong Kong Stock Exchange via Shenzhen-Hong Kong Stock Connect and Shanghai-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 comprises: (i) Mr. Wang Yanqing, Mr. Wang Jianxin, Mr. You Zhiliang and Mr. Wang Lei as executive Directors; and (ii) Ms. Zhang Mingyan, Mr. Dai Jianjun and Ms. Wong Sze Wing as independent non-executive Directors.			