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Cash Dividend Announcement for Equity Issuer

Issuer name	HOLLWIN URBAN OPERATION SERVICE GROUP CO., LTD
Stock code	02529
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 DECEMBER 31, 2025 (updated)
Announcement date	11 May 2026
Status	Update to previous announcement
Reason for the update / change	Updates on the Exchange rate, amount of dividend in HKD will be paid 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 0.24 per share
Date of shareholders' approval	11 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.27427 per share
Exchange rate	RMB 1 : HKD 1.1428
Ex-dividend date	13 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 May 2026 16:30
Book close period	From 15 May 2026 to 19 May 2026
Record date	19 May 2026
Payment date	09 June 2026
Share registrar and its address	Boardroom Share Registrars (HK) Limited 2103B, 21/F, 148 Electric Road, North Point, 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 proposed dividend are set out in the table below. In addition, should the individual H Shareholders be residents of the countries or regions which have an agreed tax rate of over 10% but less than 20% under the relevant tax agreement with the PRC, the Company shall withhold and pay the individual income tax at the applicable tax rates in accordance with the relevant tax agreement. For further details, please refer to the circular of the Company dated April 17, 2026.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For H Shareholders who are overseas non-resident enterprises (including HKSCC Nominees Limited, other nominees, trustees, or other organizations and groups), the Company shall withhold and pay the enterprise income tax at a rate of 10%.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, or for individual H Shareholders whose country of domicile is a country which has entered in to a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, the Company shall withhold and pay the individual income tax at a tax rate of 10%.
Individual - non-resident i.e. registered address outside PRC	20%	For individual H Shareholders who are residents of the countries which have had an agreed tax rate of 20% under the relevant tax agreement with the PRC, or which have not entered into any tax agreement with the PRC, or in any other circumstances, the Company shall withhold and pay the individual income tax at a rate of 20%.

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 Mr. Xie Yi, Mr. Yang Xin and Mr. Duan Wenming as executive Directors; Mr. Yu Xiao as non-executive Director; and Ms. Chan Ka Lai Vanessa, Dr. Dai Xiaofeng and Mr. Tse Chi Wai as independent non-executive Directors.