Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Ningbo Joyson Electronic Corp.
Stock code	00699
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	12 May 2026
Status	Update to previous announcement
Reason for the update / change	Update the default currency and amount in which the dividend will be paid, exchange rate and 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	RMB 1.8 per 10 share
Date of shareholders' approval	12 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 2.057467 per 10 share
Exchange rate	RMB 1 : HKD 1.143037
Ex-dividend date	14 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 May 2026 16:30
Book close period	From 18 May 2026 to 21 May 2026
Record date	21 May 2026
Payment date	16 June 2026
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	For details, please refer to the Company's 2025 annual report and the circular dated April 21, 2026.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For all H Share Shareholders registered under non-individual names on the register of members of H Shares as of the record date (including HKSCC Nominees Limited, other enterprise nominees or trustees, or other organizations and groups which are deemed as non-resident enterprise shareholders), the Company will distribute the 2025 Final Dividend after deducting 10% income tax.
Individual - non-resident i.e. registered address outside PRC	10%	When a domestic non-foreign invested enterprise issuing shares in Hong Kong, China distributes dividends and bonuses to H Share individual shareholders, it can generally withhold individual income tax at a rate of 10% without going through the application process. However, if otherwise provided by tax laws, relevant tax treaties or notices, the tax will be withheld in accordance with the relevant requirements and tax levy and administration requirements.
H Shareholders via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect	20%	For dividend and bonus income obtained by Mainland individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the Company shall withhold individual income tax at a rate of 20%. For dividend and bonus income obtained by Mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, individual income tax shall be levied in accordance with the above provisions. For dividend and bonus income obtained by Mainland corporate investors from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the Company will not withhold the dividend and bonus

			income tax, and the enterprise shall declare and pay the tax itself.

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 (i) Mr. WANG Jianfeng, Mr. CHEN Wei, Ms. LI Junyu and Mr. CAI Zhengxin as executive directors; (ii) Mr. ZHU Xuesong and Mr. ZHOU Xingyou as non-executive directors; and (iii) Prof. LU Guihua, Prof. YU Fang, Ms. XI Xuanhua and Mr. WANG Wenhai as independent non-executive directors.	