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Cash Dividend Announcement for Equity Issuer	
Issuer name	SHENZHEN ZHAOWEI MACHINERY & ELECTRONICS CO., LTD.
Stock code	02692
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 AND CLOSURE OF REGISTER OF MEMBERS (UPDATED)
Announcement date	22 May 2026
Status	Update to previous announcement
Reason for the update / change	Update information relating to Hong Kong share register and 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 3.85 per 10 share
Date of shareholders' approval	22 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 4.357 per 10 share
Exchange rate	RMB 1 : HKD 1.1317
Ex-dividend date	05 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 June 2026 16:30
Book close period	From 09 June 2026 to 10 June 2026
Record date	10 June 2026
Payment date	30 June 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 are set out in the table below.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	The Company has an obligation to withhold and pay 10% enterprise income tax on behalf of the H Shareholders who are non-resident enterprise (including HKSCC Nominees Limited) whose names are registered on the register of members of H Shares of the Company as of the record date.
	Individual - non-resident i.e. registered address outside PRC	10%	The Company would withhold and pay the individual income tax at the tax rate of 10% on behalf of the Individual H Shareholders who are Hong Kong residents, Macau residents or residents of those countries having agreements with the PRC for individual income tax rate in respect of dividends of 10%. For Individual H Shareholders who are residents of those countries having agreements with the PRC for individual income tax rates in respect of a dividend lower than 10%, the Company would make applications on their behalf to seek entitlement of the relevant agreed preferential treatments. For Individual H Shareholders who are residents of those countries having agreements with the PRC for individual income tax rates in respect of a dividend higher than 10% but lower than 20%, the Company would withhold the individual income tax at the agreed effective tax rate.
	Individual - non-resident i.e. registered address outside PRC	20%	For Individual H Shareholders who are residents of those countries without any taxation agreements with the PRC or having agreements with the PRC for individual income tax in respect of a dividend of 20% and other situations, the Company would withhold the individual income tax at a tax rate of 20%.

	H Shareholders via the Shanghai-Hong Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect	20%	For PRC individual investors who invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will withhold and pay on behalf of these shareholders individual income tax at the rate of 20% in the distribution of dividend. For PRC securities investment funds that invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will withhold individual income tax in the distribution of dividend pursuant to the foregoing provisions. For PRC enterprise investors that invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will not withhold and pay income tax on behalf of the PRC enterprise investors in the distribution of dividend and the PRC enterprise investors shall file the tax returns and pay the income tax on their own.
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 of the Comapny comprises: (i) Mr. Li Haizhou, Ms. Xie Yanling, Mr. Ye Shubing and Mr. Li Ping as executive Directors; (ii) Mr. Lu Zhiqiang as Employee Representative Director; and (iii) Ms. Guo Xinmei, Dr. Zhou Changjiang and Mr. Lin Sen as independent non-executive Directors.			