

Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer

Issuer name	Xizang Zhihui Mining Co., Ltd.
Stock code	02546
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Update final dividend for the year ended December 31, 2025
Announcement date	29 May 2026
Status	Update to previous announcement
Reason for the update / change	Update date of shareholders' approval, default currency exchange rate

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 0.102 per share
Date of shareholders' approval	29 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.117 per share
Exchange rate	RMB 1 : HKD 1.1477
Ex-dividend date	02 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 June 2026 16:30
Book close period	From 04 June 2026 to 09 June 2026
Record date	09 June 2026
Payment date	26 June 2026
Share registrar and its address	Computershare Hong Kong Investors Services Ltd
	Shops 1712-1716
	17th Floor
	Hopewell Centre
	183 Queen's Road East Wanchai

Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared are set out in the table below.

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H Shares who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of the individual holders of H Shares in the distribution of the dividend.
Individual - non-resident i.e. registered address outside PRC	20%	For individual holders of H Shares whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) which has not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual holders of H Shares in the distribution of the dividend.
Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H Shares whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10% on behalf of the individual holders of H Shares in the distribution of the dividend.
Enterprise - non-resident i.e. registered address outside PRC	10%	For non-resident enterprise holders of H Shares, the Company will withhold and pay enterprise income tax at the tax rate of 10% for such holders of H Shares pursuant to the Notice of the State Taxation Administration on the Issues Concerning Withholding and Payment of the Enterprises Income Tax on the Dividends Paid by Chinese Resident Enterprises to H Share Holders Who Are Overseas

			Nonresident Enterprises (Guo Shui Han (2008) No. 897).
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 one executive Director, namely Ms. He Qian; three non-executive Directors, namely Ms. Fan Xiulian, Mr. Lhakpa Tsering and Mr. Silang Wangdui; and three independent non-executive Directors, namely Mr. Ye Hui, Ms Dong Li Jun and Ms Yang Xiaoyan			