

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Wuhan Dazhong Dental Medical Co., Ltd.
Stock code	02651
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 (UPDATED)
Announcement date	29 May 2026
Status	Update to previous announcement
Reason for the update / change	Update on information relating to exchange rate and dividend amount in HKD

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 0.668 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 0.766 per share
Exchange rate	RMB 1 : HKD 1.147
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 05 June 2026
Record date	05 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	
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	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	For a non-resident enterprise Shareholder of the H Shares (i.e. , any Shareholder holding the H Shares in the name of a non- individual Shareholder, including but not limited to any holders of H Shares registered in the name of HKSCC Nominees Limited, or any other nominee or trustee, or any other organisation or group), the Company shall withhold the enterprise income tax for the final dividend at the tax rate of 10% on its behalf. After receiving dividends, the nonresident enterprise Shareholder may apply to the relevant tax authorities for enjoying treatment of taxation treaties (arrangement) in person or by proxy or by the Company, and provide information to prove that it is an actual beneficiary under the requirements of such taxation treaties (arrangement).
	Individual - non-resident i.e. registered address outside PRC	10%	The Company will generally withhold and pay personal income tax on dividends payable to any individual Shareholders of H Shares whose names appear on the H Share register of members of the Company on the record date at a rate of 10% in accordance with the requirements of the Notice on Issues Concerning the Levy and Administration of Individual Income Tax After the Repeal of Guo Shui Fa (1993) No. 045 issued by the State Taxation Administration, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice on Issues Concerning the Levy and Administration of Individual Income Tax After the Repeal of Guo Shui Fa (1993) No. 045.
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 the Company comprises: (i) Mr. Yao Xue, Ms. Shen Hongmin, Mr. Guo Jiaping and Ms. Liu Hongchan as executive Directors; and (ii) Mr. Shu Yijie, Ms. Huang Suzhen and Mr. Xie Dong as independent non-executive Directors.