WOER
沃尔核材

Shenzhen Woer Heat-Shrinkable Material Co., Ltd.
深圳市沃爾核材股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9981)

DISTRIBUTION OF THE 2025 FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS OF H SHARES

Reference is made to the announcement of annual results for the year ended December 31, 2025 dated March 31, 2026 (the "**Announcement**"), the notice of the annual general meeting of 2025 (the "**AGM**") dated April 24, 2026 (the "**Notice**"), the circular dated April 24, 2026 (the "**Circular**") and the announcement of poll results of the AGM dated May 26, 2026 of Shenzhen Woer Heat-Shrinkable Material Co., Ltd. (the "**Company**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement, the Notice, and the Circular.

DISTRIBUTION OF THE 2025 FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS OF H SHARES

The resolution regarding the final dividend distribution plan for the year ended December 31, 2025, was approved at the AGM. The Company will pay a final dividend of RMB1.65 (including tax) per 10 ordinary shares for the year ended December 31, 2025 (the "**2025 Final Dividend**"). With respect to the distribution of the 2025 Final Dividend to the Company's H Shareholders, such dividend will be paid to Shareholders whose names appear on the Company's register of members of H Shares on Monday, June 22, 2026. To determine the eligibility of H Shareholders for the 2025 Final Dividend, the register of members of H Shares of the Company will be closed from Tuesday, June 16, 2026, to Monday, June 22, 2026 (both days inclusive), during which period no transfer of H Shares of the Company will be effected. In order for a H Shareholder to qualify for the 2025 Final Dividend, all completed transfer forms accompanied by the relevant H share certificates must be lodged with the Company's H-share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, on or before 4:30 p.m. on Monday, June 15, 2026.

The 2025 Final Dividend will be denominated and announced in RMB, of which the A Shareholders and investors of Hong Kong Stock Connect will be paid in RMB, and the H Shareholders (excluding investors of Hong Kong Stock Connect) of the Company will be paid in HK dollars. The actual amount of HK dollars to be paid is calculated at the average of the central parity rates of RMB against HK dollars published by the People's Bank of China in five working days before (and including) the date of the AGM, which is RMB1.00 to HK$1.1463. Accordingly, the 2025 Final Dividend amounts to approximately HK$1.8913 (tax inclusive) per 10 H shares.

Furthermore, the Board wishes to inform the Shareholders that the expected payment date for the 2025 Final Dividend to the H Shareholders whose names appear on the register of members of the Company on Monday, June 22, 2026, is scheduled for Thursday, July 16, 2026. Save for the aforementioned, all other details relating to the distribution of the 2025 Final Dividend as set out in the Announcement and the Circular remain unchanged.

The record date and the date of distribution of cash dividends and other arrangements for the investors of Hong Kong Stock Connect will be the same as those for the H Shareholders of the Company. The record date and the date of distribution of cash dividends and other arrangements for the investors of Shenzhen Stock Connect will be the same as those for the A Shareholders of the Company. For specific arrangements regarding the distribution of dividends on the A Shares of the Company, please refer to the relevant announcement(s) to be published separately by the Company on the Shenzhen Stock Exchange in due course. The relevant announcement(s) will also be published on the website of the Hong Kong Stock Exchange in the form of an overseas regulatory announcement in accordance with Rule 13.10B of the Hong Kong Listing Rules.

By Order of the Board
Shenzhen Woer Heat-Shrinkable Material Co., Ltd.
Mr. Zhou Heping
Executive Director and Chairman of the Board

Shenzhen, the PRC, June 1, 2026

As of the date of this announcement, the Board comprises: (i) Mr. Zhou Heping, Ms. Yi Huarong, Mr. Liu Zhanli, Mr. Xia Chunliang and Ms. Deng Yan as executive Directors; (ii) Dr. Li Wenyou as non-executive Director; and (iii) Mr. Zeng Fanyue, Ms. Dai Bingjie and Mr. Wang Dong as independent non-executive Directors.