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Cash Dividend Announcement for Equity Issuer

Issuer name	Shanxi Installation Group Co., Ltd.
Stock code	02520
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	04 June 2026
Status	Update to previous announcement
Reason for the update / change	Updated date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date, payment date and details of withholding tax applied to the dividend declared.

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 0.2038 per 10 share
Date of shareholders' approval	26 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	02 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2026 16:30
Book close period	From 06 July 2026 to 13 July 2026
Record date	13 July 2026
Payment date	20 August 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 further details of information relating to withholding tax, please refer to the paragraph headed "Tax Relief or Exemption on Dividend Income of Holders of Listed Securities" in the 2025 annual report of the Company published on 24 April 2026.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	Overseas resident individual shareholders who hold the shares issued by domestic non-foreign invested enterprises in Hong Kong SAR are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax treaties signed between the countries where they reside and the PRC or the tax arrangements between the Mainland China and Hong Kong SAR (Macau SAR)
Individual - non-resident i.e. registered address outside PRC	20%	For residents of countries which have entered into tax treaties with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company shall withhold the individual income tax at the agreed effective tax rate when distributing dividends and bonuses
Individual - non-resident i.e. registered address outside PRC	10%	For any citizen whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend and bonus tax rate of lower than 10%, such individual may apply to the competent tax authorities of the Company for the entitlement of the rate under such tax treaty. Upon approval by the competent tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty shall be refunded
Individual - non-resident i.e. registered address outside PRC	20%	For residents of countries without tax treaties or are under other circumstances
Individual - resident i.e. registered address within PRC	20%	For any domestic individual investors investing in H shares through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect
Enterprise - resident i.e. registered address within PRC	20%	For any domestic enterprise investors investing in H shares through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect

	Enterprise - non-resident i.e. registered address outside PRC	10%	For non-resident enterprises, including H shareholders registered under HKSCC Nominees Limited, other nominees or trustees, or other organizations and groups

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. Ren Rui and Mr. Zhang Yan as executive directors, (ii) Mr. Xu Guanshi, Mr. Zhang Hongjie, Mr. Mu Jianwei and Mr. Feng Cheng as non-executive directors; and (iii) Mr. Wang Jingming, Professor Wu Qiusheng, Ms. Shin Chuck Yin and Mr. Guo He as independent non-executive directors.	