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Cash Dividend Announcement for Equity Issuer	
Issuer name	Wuxi Sunlit Science and Technology Company Limited*
Stock code	01289
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 31 December 2025
Announcement date	26 June 2026
Status	Update to previous announcement
Reason for the update / change	Update the Default currency and amount in which the dividend will be paid, Exchange rate and Information relating to 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 0.16 per 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 0.184 per share
Exchange rate	RMB 1 : HKD 1.1499
Ex-dividend date	30 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2026 16:00
Book close period	From 03 July 2026 to 08 July 2026
Record date	08 July 2026
Payment date	17 July 2026
Share registrar and its address	Union Registrars Limited Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	
Individual - non-resident i.e. registered address outside PRC	10%	

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

Executive Directors
ZHANG Degang
ZHANG Deqiang
FENG Lili

Non-Executive Director
ZHANG Jinghua

Independent non-executive Directors
Leung Yiu Cho
Yu Jianfeng
Zhong Ruifeng