

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	MeiG Smart Technology Co., Ltd.
Stock code	03268
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) Final Dividend for the Year Ended 31 December 2025
Announcement date	29 June 2026
Status	Update to previous announcement
Reason for the update / change	To provide the information relating to Hong Kong share register

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 1 per 10 share
Date of shareholders' approval	16 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 1.15 per 10 share
Exchange rate	RMB 1 : HKD 1.1503
Ex-dividend date	13 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 July 2026 16:30
Book close period	From 15 July 2026 to 20 July 2026
Record date	20 July 2026
Payment date	14 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	The details of the withholding income tax applicable to the dividends declared to H shareholders (including the types of shareholders and the applicable tax rates) are set out as follows: For individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of more than 10% but less than 20%, the Company shall withhold and pay individual income tax at the actual tax rate under the treaties.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	If an H shareholder is an overseas non-resident enterprise H shareholder (including but not limited to HKSCC Nominees Limited, other nominees or trustees, or Shareholder of H Shares registered in the name of other organizations and groups), the Company will withhold and pay the enterprise income tax at a uniform rate of 10%, unless otherwise provided by tax laws and regulations or relevant tax treaty arrangements.
	For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating 10% dividend tax rate.	10%	For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company shall withhold and pay the individual income tax at a tax rate of 10% of dividend.
	Mainland individual investors who received the dividends and bonuses by them from investing in H shares listed on the Hong Kong Stock Exchange via Southbound Trading.	20%	For Mainland individual investors, the Company shall withhold the individual income tax at the tax rate of 20% on dividends and bonuses received by them from investing in H shares listed on the Hong Kong Stock Exchange via Southbound Trading.
	For dividends and bonuses received by Mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange via Southbound Trading.	20%	For dividends and bonuses received by Mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange via Southbound Trading, tax shall be applied in the same manner as for individual investors.

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 of the date of this announcement, the executive directors of the Company are Mr. WANG Ping, Mr. DU Guobin, Mr. XIA Youqing and Mr. HUANG Min; the independent non-executive directors of the Company are Dr. MA Lijun, Mr. YANG Zheng, and Ms. LIU Jia.