

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Contemporary Amperex Technology Co., Limited
Stock code	03750
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2026
Announcement date	24 July 2026
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 14.11 per 10 share
Date of shareholders' approval	03 April 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 16.29 per 10 share
Exchange rate	RMB 1 : HKD 1.15452
Ex-dividend date	06 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 August 2026 16:30
Book close period	From 10 August 2026 to 13 August 2026
Record date	13 August 2026
Payment date	03 September 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.

In addition, for residents subject to tax rates over 10% but lower than 20%, pursuant to relevant treaties, withholding agents shall withhold and pay the individual income taxes at the effective rate when the dividends and bonuses are distributed, with no need to apply for review and approval.

For dividends received by mainland enterprise investors from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the H Share company will not withhold any tax on dividend income and the enterprise investors shall file and pay the taxes by themselves. Among them, dividend income derived by mainland resident enterprises which have held H Shares continuously for no less than 12 months shall be exempt from enterprise income tax in accordance with the law.

For dividends received by mainland enterprise investors from investing in shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the H Share company will not withhold any tax on dividend income and the enterprise investors shall file and pay the taxes by themselves. Among them, dividend income derived by mainland resident enterprises which have held H Shares continuously for no less than 12 months shall be exempt from enterprise income tax in accordance with the law.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	For individual shareholders, as foreign residents, can claim relevant preferential tax treatment pursuant to the provisions in the tax treaty entered into between the country where their residential identity belongs and the PRC and in the tax arrangements between Mainland China and Hong Kong (Macau)
Individual - non-resident i.e. registered address outside PRC	10%	For resident subject to tax rates below 10%, pursuant to relevant treaties, withholding agents may handle the application for relevant treatments under such treaties on their behalf, and extra tax payments shall be refunded upon the approval of the governing tax authority
Individual - non-resident i.e. registered address outside PRC	20%	For residents whose countries have not entered into any tax treaty with the PRC or are under other situations, withholding agents shall withhold and pay the individual income taxes at the tax rate of 20% when the dividends and bonuses are distributed
Enterprise - non-resident i.e. registered address outside PRC	10%	For foreign non-resident enterprise holders of H Share

	Individual - resident i.e. registered address within PRC	20%	For dividends received by mainland individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect
	Enterprise - resident i.e. registered address within PRC	20%	For dividends received by mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect
	Individual - resident i.e. registered address within PRC	20%	For dividends received by mainland individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect
	Enterprise - resident i.e. registered address within PRC	20%	For dividends received by mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect
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 Board comprises Mr. Zeng Yuqun as chairman and executive Director; Mr. Pan Jian, Mr. Li Ping, Mr. Zhou Jia, Dr. Ouyang Chuying and Mr. Wu Yingming as executive Directors; and Dr. Wu Yuhui, Mr. Lin Xiaoxiong and Dr. Zhao Bei as independent non-executive Directors.			