

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Chanjet Information Technology Company Limited
Stock code	01588
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	19 August 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 0.14 per share
Date of shareholders' approval	08 September 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	10 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2026 16:30
Book close period	From 12 September 2026 to 17 September 2026
Record date	17 September 2026
Payment date	29 October 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 (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition:

(1) For individual holders of H Shares whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of over 10% but less than 20%, the Company shall withhold individual income tax at the agreed actual rate in accordance with the relevant tax treaty on behalf of such individual holders of H Shares in the distribution of Interim Dividend.

(2) For H-share shareholders who are resident enterprises in Mainland China, unless otherwise specified, the Company shall not withhold enterprise income tax. Resident enterprise shareholders shall declare and pay taxes on their own in accordance with the provisions of the national tax law.

(3) For enterprise domestic shareholders, the Company does not withhold enterprise income tax. Enterprise domestic shareholders shall declare and pay taxes on their own in accordance with the provisions of the national tax law.

For further details, please refer to the section headed "TAXATION" under the interim results announcement for the six months ended 30 June 2026 of the Company dated 19 August 2026.

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%	The Company is required to withhold enterprise income tax at the rate of 10% before distributing the Interim Dividend to overseas non-resident enterprise shareholders (including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations) as appeared on the H Share register of members of the Company.
Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H Shares who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold individual income tax at the rate of 10% on behalf of the individual holders of H Shares in the distribution of Interim Dividend.
Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H Shares whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the relevant shareholders shall file, report according to the provisions of the Notice of Tax Treaty and enjoy treaty benefits as well as retain the relevant materials for future reference. If the information submitted is complete, the Company will withhold and pay individual income tax in accordance with the provisions of

			PRC tax laws and the Notice of Tax Treaty. If the relevant individual holders of H Shares do not submit the information or the information submitted is not complete, the Company will withhold and pay individual income tax for individual holders of H Shares at a tax rate of 10%.
	Individual - non-resident i.e. registered address outside PRC	20%	For individual holders of H Shares whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or which has not entered into any tax treaty with the PRC, or otherwise, the Company shall withhold the individual income tax at a rate of 20% on behalf of such individual holders of H Shares in the distribution of Interim Dividend.
	Individual - resident i.e. registered address within PRC	20%	For individual holders of H Shares who are individual residents of China, the Company shall withhold the individual income tax at a rate of 20% on behalf of such individual holders of H Shares in the distribution of Interim Dividend.
	Individual Domestic Shareholders	20%	For individual domestic shareholders, the Company withholds individual income tax at a rate of 20% in accordance with the national tax law.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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Other information

Other information	Not applicable
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Directors of the issuer

As at the date of this announcement, the non-executive directors of the Company are Mr. Wang Wenjing and Mr. Wu Zhengping; the executive director of the Company is Mr. Yang Yuchun; and the independent non-executive directors of the Company are Mr. Lau, Chun Fai Douglas, Ms. Wu Xiaoqing and Mr. Cui Qiang.