

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Guangdong Dtech Technology Co., Ltd.
Stock code	01377
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 June 30, 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 10 per 10 share
Date of shareholders' approval	15 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	17 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 September 2026 16:30
Book close period	From 19 September 2026 to 23 September 2026
Record date	23 September 2026
Payment date	09 October 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	For the details of the withholding tax applicable to the dividends payable to H Shareholders, please refer to the section headed "Information on Withholding Tax" in the Company's interim results announcement for the six months ended June 30, 2026 dated August 19, 2026.
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	Type of shareholders	Tax rate	Other relevant information (if any)
	Individual - non-resident i.e. registered address outside PRC	10%	Hong Kong residents, Macau residents or other residents of those countries that have signed tax agreements with China in respect of tax rate for dividends
	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H shareholders who are overseas non-resident enterprises
	H shareholders through the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect	20%	Any domestic H shareholders who invest through the Shanghai Stock Exchange and the Shenzhen Stock Exchange (including enterprises and individuals)
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 comprises: (i) Ms. Wang Xin, Mr. Wang Junfeng, Mr. Lin Xia, Mr. Wang Xuefeng and Ms. Wang Yifei as executive Directors; and (ii) Ms. Li Xiaofei, Mr. Song Haihai, Dr. Xin Guosheng and Dr. Huang Hui as independent non-executive Directors.			