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Cash Dividend Announcement for Equity Issuer	
Issuer name	ZHONGJI INNOLIGHT CO., LTD.
Stock code	03308
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	21 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 12 per 10 share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 13.8766 per 10 share
Exchange rate	RMB 1 : HKD 1.15639
Ex-dividend date	03 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 September 2026 16:30
Book close period	From 07 September 2026 to 10 September 2026
Record date	10 September 2026
Payment date	09 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 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. For further details, please refer to the interim results announcement for the six months ended June 30, 2026 of the Company dated August 21, 2026.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	Where a PRC resident enterprise distributes dividends for the years from 2008 onwards to overseas non-resident enterprise holders of H Shares, enterprise income tax shall be withheld and remitted at the rate of 10%. Where the relevant shareholders are entitled to preferential treatment under any tax treaty (or arrangement), applications may be made in accordance with the prevailing administrative requirements for tax treaty treatment.
Individual - resident i.e. registered address within PRC	20%	In respect of dividend income derived by Mainland individual investors from investment in H Shares listed on The Stock Exchange of Hong Kong Limited through the Shanghai-Hong Kong Stock Connect, the Company shall withhold individual income tax at the rate of 20%
Enterprise - resident i.e. registered address within PRC	20%	In respect of dividend income derived by Mainland securities investment funds from investment in shares listed on The Stock Exchange of Hong Kong Limited through the Shanghai-Hong Kong Stock Connect, individual income tax shall be levied by reference to the treatment applicable to individual investors
Individual - resident i.e. registered address within PRC	20%	In respect of dividend income derived by Mainland individual investors from investment in H Shares listed on The Stock Exchange of Hong Kong Limited through the Shenzhen-Hong Kong Stock Connect, the Company shall withhold individual income tax at the rate of 20%
Enterprise - resident i.e. registered address within PRC	20%	In respect of dividend income derived by Mainland securities investment funds from investment in shares listed on The Stock Exchange of Hong Kong Limited through the Shenzhen-Hong

			Kong Stock Connect, individual income tax shall be levied by reference to the treatment applicable to 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 at the date of this announcement, the Board comprises (i) Dr. Liu Sheng, Mr. Wang Xiaodong and Ms. Wang Xiaoli as executive Directors; (ii) Ms. Chen Caiyun as non-executive Director; and (iii) Ms. Zhan Shuping, Dr. Cheng Bo, Dr. Qu Wenzhou and Mr. Huang Guobin as independent non-executive Directors.	