

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Luxshare Precision Industry Co., Ltd.
Stock code	02475
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 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 1.1 per 10 share
Date of shareholders' approval	22 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 1.27 per 10 share
Exchange rate	RMB 1 : HKD 1.15652
Ex-dividend date	16 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 September 2026 16:30
Book close period	From 18 September 2026 to 22 September 2026
Record date	22 September 2026
Payment date	22 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	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.
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	Type of shareholders	Tax rate	Other relevant information (if any)
	Individual - non-resident i.e. registered address outside PRC	10%	The Company will withhold and pay the individual income tax at the tax rate of 10% on behalf of individual H shareholders who are Hong Kong residents, Macau residents or residents of those countries having agreements with the PRC for individual income tax rate in respect of dividends of 10%. For individual H shareholders who are residents of those countries having agreements with the PRC for individual income tax rates in respect of dividends lower than 10%, the Company would make applications on their behalf to seek entitlement of the relevant agreed preferential treatments if such shareholders claim refund of the amount in excess of the individual income tax payable under the tax agreements. For individual H shareholders who are residents of those countries having agreements with the PRC for individual income tax rates in respect of dividends higher than 10% but lower than 20%, the Company will withhold the individual income tax at the agreed effective tax rate.
	Individual - non-resident i.e. registered address outside PRC	20%	For individual H shareholders who are residents of those countries without any taxation agreements with the PRC or having agreements with the PRC for individual income tax in respect of dividends of 20% or other situations, the Company will withhold the individual income tax at a tax rate of 20%.
	Enterprise - non-resident i.e. registered address outside PRC	10%	The Company will withhold and pay enterprise income tax at a uniform rate of 10% on dividends paid to H shareholders who are non-PRC resident enterprise.

	Investors of H shares via the Shanghai-Hong Kong Stock Connect ("Shanghai Connect") and/or the Shenzhen-Hong Kong Stock Connect (the "Shenzhen Connect")	20%	For dividends received by Mainland individual investors investing in the Company's H shares through the Shanghai Connect and/or the Shenzhen Connect, the Company will withhold individual income tax at the rate of 20% on their behalf. For dividends received by Mainland securities investment funds investing in the Company's H shares through the Shanghai Connect and/or the Shenzhen Connect, individual income tax shall be levied by reference to the tax treatment for individual investors. For dividends received by Mainland enterprise investors investing in the Company's H shares through the Shanghai Connect and/or the Shenzhen Connect, the Company will not withhold any tax on dividend income and the Mainland enterprise investors shall file and pay the taxes on their own.
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, (i) Ms. Wang Laichun, Mr. Wang Laisheng, Mr. Qian Jiwen, Mr. Hao Jie and Mr. Chen Weihang are the executive Directors; and (ii) Dr. Hou Lingling, Mr. Liu Zhonghua and Ms. Song Yuhong are the independent non-executive Directors.			