Dajin Heavy Industry Co., Ltd.
大金重工股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1081)

POLL RESULTS OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING; AND DISTRIBUTION OF INTERIM DIVIDEND FOR 2026

References are made to the notice and the circular (the "**Circular**") in relation to the third extraordinary general meeting (the "**EGM**") of Dajin Heavy Industry Co., Ltd. (大金重工股份有限公司) (the "**Company**") both dated August 21, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that the EGM was held at No. 155, Xinqiu Street, Xinqiu District, Fuxin, Liaoning Province, PRC at 2:00 p.m. on Friday, September 11, 2026, and all the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. JIN Xin, the chairman of the Board and executive Director, in accordance with the Articles of Association. All Directors of the Company attended the EGM either in person or by way of electronic means.

I. ATTENDANCE AT THE EGM

As of the date of verifying the Shareholders' entitlement to attend the EGM, the total number of Shares in issue was 740,085,849 (including 637,749,349 A Shares and 102,336,500 H Shares). The Company did not hold any treasury shares. Therefore, the total number of Shares in issue of the Company with voting rights as of the date of the EGM was 740,085,849 Shares.

The number of Shareholders and proxies of Shareholders attending the EGM was 633, holding a total of 342,098,695 Shares with voting rights, representing approximately 46.22% of the total number of Shares in issue as of the date of the EGM.

To the best of the knowledge, information and belief of the Directors: save as disclosed above, (1) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the EGM; (2) there was no Share entitling the holder thereof to attend the EGM and abstain from voting in favor of the resolutions proposed at the EGM under Rule 13.40 of the Hong Kong Listing Rules; and (3) no Shareholders had indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the EGM.

II. POLL RESULTS OF THE EGM

The poll results of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		No. of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the interim profit distribution plan for 2026.	341,424,799 (99.80%)	142,100 (0.04%)	531,796 (0.16%)
2.	To consider and approve the permanent replenishment of working capital from the remaining proceeds.	341,418,399 (99.80%)	145,000 (0.04%)	535,296 (0.16%)
3.	To consider and approve the adjustment in the quota for cash management for 2026.	311,396,608 (91.03%)	30,161,691 (8.82%)	540,396 (0.16%)
4.	To consider and approve the adjustment in the quota of foreign exchange hedging business for 2026.	341,391,199 (99.79%)	172,600 (0.05%)	534,896 (0.16%)
5.	To consider and approve the feasibility analysis report on the foreign exchange hedging business.	341,390,299 (99.79%)	180,400 (0.05%)	527,996 (0.15%)

Note: Certain percentage figures included in this announcement have been subject to rounding adjustments or have been rounded to two decimal places. Any discrepancies between totals and the sums of percentage figures listed in the table above are due to rounding.

As more than half of the votes were cast in favor of the above ordinary resolutions, such resolutions were duly passed at the EGM.

For details of the resolutions proposed at the EGM, please refer to the Circular.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Hong Kong Listing Rules and the Articles of Association. Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM. Two shareholder representatives of the Company and two lawyers from Hai Run Law Firm, the Company's PRC legal adviser, acted as the counters and scrutineers for vote-taking of the A Shares at the EGM.

Pursuant to the legal opinion issued by Hai Run Law Firm, the convening and holding procedures of the EGM complied with the provisions of the relevant laws and regulations and the Articles of Association; the qualifications of the convener and the attendees of the EGM were legal and valid; the voting procedures and manner of voting of the EGM complied with the provisions of the relevant laws and regulations and the Articles of Association; and the voting results of the EGM were legal and valid.

IV. DISTRIBUTION OF INTERIM DIVIDEND FOR 2026

Payment of Interim Dividend For 2026 and Closure of Register of Members of H Shares

As approved by the Shareholders at the EGM by way of resolution, the interim dividend for 2026 (the "**2026 Interim Dividend**") is RMB0.88 per 10 Shares (tax inclusive), totaling approximately RMB65,127,554.71 (tax inclusive) based on the Company's total share capital of 740,085,849 Shares as of the date of the EGM. If the total share capital of the Company changes before implementation of the distribution, the total amount of dividends will remain unchanged and the dividend per Share will be adjusted accordingly. The 2026 Interim Dividend is denominated and declared in RMB, and will be paid in RMB to A Shareholders and in its equivalent in Hong Kong dollars to the holders of H Shares (excluding investors of the Shanghai Stock Exchange and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect (the "**Southbound Trading**")). The actual amounts of dividend to be paid in Hong Kong dollars shall be converted at the average benchmark exchange rate for Hong Kong Dollar to RMB (i.e. RMB0.86447 to HK$1) announced by the People's Bank of China for the five working days prior to the date of the EGM. Assuming that the total share capital of the Company remains unchanged before implementation of the distribution, based on the above exchange rate, the 2026 Interim Dividend payable on every 10 H Shares is approximately HK$1.01796 (tax inclusive).

The ex-dividend date for the H Shares will be Thursday, September 24, 2026. In order to qualify for the 2026 Interim Dividend, H Shareholders must lodge all share transfer documents together with the relevant share certificates with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Friday, September 25, 2026. The register of members of H Shares will be closed from Monday, September 28, 2026 to Friday, October 2, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The 2026 Interim Dividend is expected to be paid on Monday, November 9, 2026 to those H Shareholders whose names appear on the register of members of H Shares on Friday, October 2, 2026 (the "**Record Date**").

The Interim Dividend will be paid to the holders of H Shares who are not investors of Southbound Trading by the H Share registrar of the Company, Tricor Investor Services Limited, by way of bank transfer or by cheque despatched by ordinary post at the risk of such holders.

An announcement regarding the details of the distribution of the 2026 Interim Dividend for A Shares will be published on the website of the Shenzhen Stock Exchange (http://www.szse.cn) and Cninfo (http://www.cninfo.com.cn).

Withholding of Income Tax for Holders of H Shares (other than Investors of Southbound Trading)

In accordance with the Enterprise Income Tax Law of the People's Republic of China and the rules for its implementation, and the Notice on the Issues Concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to H Share Holders which are Overseas Non-resident Enterprises (Guo Shui Han [2008] No. 897), the Company is obliged to withhold and pay enterprise income tax at the rate of 10% on behalf of non-resident enterprise Shareholders whose names appear on the register of members of H Shares when distributing the 2026 Interim Dividend. Any H Shares registered other than in the name of an individual, including HKSCC Nominees Limited, other nominees, trustees or other organizations or groups (excluding H Shares held through Southbound Trading), will be deemed to be held by non-resident enterprise Shareholders, and enterprise income tax will be withheld from the 2026 Interim Dividend payable thereon. Non-resident enterprise Shareholders may apply for a tax refund in accordance with the relevant rules and regulations, including tax treaties or arrangements, after receiving the 2026 Interim Dividend.

Pursuant to the Notice on Matters Concerning the Levy and Administration of Individual Income Tax after the Repeal of Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) and the Letter on the Tax Arrangements on Dividends Paid to Hong Kong Residents by Mainland Companies issued by the Hong Kong Stock Exchange on July 4, 2011, when a PRC domestic company other than a foreign invested enterprise which has issued shares in Hong Kong distributes dividends, individual Shareholders are in general subject to individual income tax at the rate of 10%. The Company will accordingly withhold individual income tax at the rate of 10% from the 2026 Interim Dividend payable to individual Shareholders whose names appear on the register of members of H Shares on the Record Date, unless otherwise provided by the applicable tax laws and regulations or relevant tax treaties.

Profit Distribution for Investors of Northbound Trading

Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127), the 2026 Interim Dividend payable to investors of the Hong Kong market (including enterprises and individuals) investing in the A Shares of the Company through Shenzhen-Hong Kong Stock Connect (the "**Northbound Trading**") will be paid in RMB by the Company through China Securities Depository and Clearing Corporation Limited, Shenzhen Branch, to the account of the nominee holding such A Shares. The Company will withhold and pay income tax at the rate of 10% on behalf of such investors and report such withholding to the competent tax authority. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises or individuals may, or may entrust a withholding agent to, apply to the competent tax authority of the Company for the entitlement of the rate under such tax treaty. Upon approval by the competent tax authority, the amount paid in excess of the tax payable based on the rate under such tax treaty will be refunded.

The record date, date of distribution of cash dividends and other time arrangements for the 2026 Interim Dividend for the investors of Northbound Trading will be the same as those for the holders of A Shares of the Company.

Profit Distribution for Investors of Southbound Trading

The Company has entered into the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading with China Securities Depository and Clearing Corporation Limited, pursuant to which, its Shanghai Branch and Shenzhen Branch, as the nominees of the investors of H Shares for Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect respectively, will receive the 2026 Interim Dividend and distribute it to the relevant investors of Southbound Trading through their depositary and clearing systems.

The 2026 Interim Dividend for the investors of Southbound Trading will be paid in RMB through clearing agency participants. Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) and the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127), 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 or Shenzhen-Hong Kong Stock Connect, the Company shall withhold and pay individual income tax at the rate of 20% on behalf of such investors. For Mainland securities investment funds investing in H Shares through Southbound Trading, the applicable tax treatment shall be the same as that for Mainland individual investors. The Company will not withhold or pay income tax on dividends on behalf of Mainland enterprise investors, and such investors shall report and pay the relevant tax themselves in accordance with the applicable PRC tax laws and regulations.

The Company will withhold the income tax payable by its H Shareholders in accordance with the relevant laws and the requirements of the relevant government authorities, and strictly on the basis of the information set out in the register of members of H Shares on the Record Date. The Company assumes no liability in respect of any disputes or losses arising from any delay in, or inaccurate determination of, the status of any Shareholder.

Shareholders are advised to consult their professional tax advisers regarding the PRC, Hong Kong and other tax implications arising from their holding and disposal of the Shares.

By order of the Board
Dajin Heavy Industry Co., Ltd.
Mr. JIN Xin
Chairman of the Board and Executive Director

Hong Kong, September 11, 2026

As of the date of this announcement, the Board of the Company comprises: (i) Mr. JIN Xin, Mr. SUN Xiaole, Ms. LIU Aihua, Mr. LI Xin and Mr. JIANG Haitao as executive directors; and (ii) Mr. CAI Meng, Mr. QU Guangjie, Ms. ZHANG Wei and Ms. LU Qiannan as independent non-executive directors.