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Cash Dividend Announcement for Equity Issuer	
Issuer name	Dajin Heavy Industry Co., Ltd.
Stock code	01081
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 (UPDATED)
Announcement date	11 September 2026
Status	Update to previous announcement
Reason for the update / change	Update on default currency and amount in which the dividend will be paid, exchange rate, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date, payment date, details of withholding tax applied to the dividend declared
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 0.88 per 10 share
Date of shareholders' approval	11 September 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.01796 per 10 share
Exchange rate	RMB 1 : HKD 1.15678
Ex-dividend date	24 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 September 2026 16:30
Book close period	From 28 September 2026 to 02 October 2026
Record date	02 October 2026
Payment date	09 November 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	The withholding tax applicable to the interim dividend (including shareholder type and applicable tax rate) is set out in the table below. For further details, please refer to the Company's poll results announcement of the 2026 Third Extraordinary General Meeting dated 11 September 2026.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	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, the Company will 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 on the Record Date.
Individual - non-resident i.e. registered address outside PRC	10%	The Company will accordingly withhold individual income tax at the rate of generally 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.
Investors of Northbound Trading	10%	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 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.
Investors of Southbound Trading	20%	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. Dividends received by mainland securities investment funds from investments in H-shares listed on the Hong Kong Stock Exchange

				through the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect will be taxed in the same manner as 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.

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 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.	