

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	DAHON TECH (SHENZHEN) CO., LTD.
Stock code	02543
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 (Updated)
Announcement date	15 September 2026
Status	Update to previous announcement
Reason for the update / change	Update (i) default currency and amount in which the dividend will be paid; and (ii) exchange rate

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 1.224 per 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 1.415 per share
Exchange rate	RMB 1 : HKD 1.156
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 24 September 2026
Record date	24 September 2026
Payment date	15 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 Wan Chai

	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 section headed "INTERIM DIVIDEND" in the interim results announcement of the Company dated August 26, 2026. The EF001 Company will have no liability in respect of any claims arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H shares registered in the name of non-resident corporate H shareholders, including HKSCC Nominees Limited, other nominees or trustees, or other organisations or groups, will be treated as shares being held by non-resident corporate H shareholders, and consequently will be subject to the withholding of the enterprise income tax.
	Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H shares, dividends payable to them are subject to the individual income tax withheld at a tax rate of 10% in general unless otherwise specified by the tax regulations and the relevant tax agreements.
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 executive directors of the Company are Dr. Hon Ta-Wei, Ms. Li Guiyu, Ms. Liu Guocun and Ms. Lee Hsiu-Fen; and the independent non-executive directors of the Company are Dr. Lee Lai Sun Peter, Mr. Liu Xuequan and Mr. Zhao Gensheng.			