

Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer

Issuer name	Cofoe Medical Technology Co., Ltd.
Stock code	01187
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	18 September 2026
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval, the default currency and amount in which the dividend will be paid, the exchange rate and the payment date

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 6 per 10 share
Date of shareholders' approval	18 September 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 6.95502 per 10 share
Exchange rate	RMB 1 : HKD 1.15917
Ex-dividend date	22 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 September 2026 16:30
Book close period	From 24 September 2026 to 28 September 2026
Record date	28 September 2026
Payment date	16 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	For details, please refer to the interim results announcement for the six months ended June 30, 2026 dated August 28, 2026 of the Company in relation to Taxation Payable
---	---

on 2026 Interim Dividend

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company has an obligation to withhold and pay 10% enterprise income tax on behalf of the H Shareholders who are nonresident enterprise (including HKSCC Nominees Limited) whose names are registered on the register of members of H Shares of the Company as of the record date.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders whose country of domicile is a country or region which has entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will withhold and pay the individual income tax at the rate of 10% on behalf of the individual H Shareholders. However, if the tax laws and regulations and relevant tax agreements state otherwise, the Company will withhold and pay the individual income tax on behalf of the individual H Shareholders at the relevant tax rate and in accordance with the procedures as stipulated.
H Shareholders via the Shanghai-Hong Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect	20%	For Mainland individual investors who invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will withhold and pay on behalf of these shareholders individual income tax at the rate of 20% in the distribution of dividend. For Mainland securities investment funds that invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will withhold individual income tax in the distribution of dividend pursuant to the foregoing provisions. For Mainland enterprise investors that invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will not withhold and pay income tax on behalf of the Mainland enterprise investors in the distribution of dividend and the Mainland enterprise investors shall file the tax returns and pay the income

			tax 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			
The Board of the Company comprises: (i) Mr. ZHANG Min, Mr. ZHANG Zhiming, Mr. XUE Xiaoqiao and Mr. HE Bangjie as executive Directors; and (ii) Mr. NING Huabo, Ms. SHEN Nan and Mr. ZHOU Rong as independent non-executive Directors.			