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XIAMEN JIHONG CO., LTD
廈門吉宏科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2603)

BOOK DISCLOSURE FOR DETERMINING THE ENTITLEMENT TO INTERIM DIVIDEND

This announcement is made pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). References are made to (i) the 2026 interim results announcement of Xiamen Jihong Co., Ltd. (the “**Company**”) dated 17 August 2026 in which it was announced that, amongst other things, the board of directors of the Company (the “**Board**”) has proposed an interim dividend in cash, with a distribution of RMB0.14 per share (tax inclusive) (the “**Interim Dividend**”), and (ii) the poll results announcement regarding the 2026 fourth extraordinary general meeting of the Company (the “**2026 Fourth EGM**”) held on 8 September 2026, in which it was announced that, amongst other things, the Interim Dividend was approved by the shareholders of the Company (the “**Shareholders**”) and will be paid to the Shareholders within two months after the 2026 Fourth EGM.

The Interim Dividend is expected to be distributed on Friday, 30 October 2026 to H share Shareholders whose names appear on the register of members of the Company on Friday, 16 October 2026 (the “**Record Date**”). The Interim Dividend is denominated and declared in Renminbi (“**RMB**”), and will be paid to holders of H shares in Hong Kong dollars. The actual amount to be distributed in Hong Kong dollars shall be calculated at the central parity rate of RMB against Hong Kong dollars as announced by the People's Bank of China on 8 September 2026, being RMB1.00 to HK\$1.1563, pursuant to which cash dividend to be distributed will be HK\$0.1619 per H share (tax inclusive).

For determining the entitlement to the Interim Dividend, the register of members of the Company will be closed from Tuesday, 13 October 2026 to Friday, 16 October 2026, during which no transfer of H shares will be registered. In order to qualify for entitlement to the Interim Dividend, holders of H shares whose transfers of H shares have not been registered shall lodge the transfer instruments together with the relevant share certificates with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 12 October 2026.

Any treasury shares of the Company would not be entitled to receive the Interim Dividend. For the avoidance of doubt, if there are any shares repurchased by the Company but pending for cancellation and/or any treasury shares held by the Company as a holder on the Record Date, none of those shares shall be entitled to any payment of the Interim Dividend.

For details of the withholding income tax applicable to dividends paid to holders of H Shares, please refer to the announcement form in respect of the interim dividend for the six months ended 30 June 2026 (updated) published by the Company on 8 September 2026.

For and on behalf of the Board
Xiamen Jihong Co., Ltd
ZHUANG Hao
Executive Director and Chairwoman

Hong Kong, 28 September 2026

As at the date of this announcement, the Board comprises Ms. ZHUANG Hao as the chairwoman of the Board and executive Director; Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan as executive Directors; Ms. BAI Xueting as employee representative Director; and Dr. ZHANG Guoqing, Professor Alfred SIT Wing Hang, Mr. TANG Yi Hoi, and Mr. CAI Qinghui as independent non-executive Directors.