| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | Luxshare Precision Industry Co., Ltd. |
| Stock code | 02475 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | DIVIDEND FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2026 |
| Announcement date | 29 October 2026 |
| Status | New announcement |
| **Information relating to the dividend** | |
| Dividend type | Third Quarter |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2026 |
| Reporting period end for the dividend declared | 30 September 2026 |
| Dividend declared | RMB 0.6 per 10 share |
| Date of shareholders' approval | 22 May 2026 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 0.7 per 10 share |
| Exchange rate | RMB 1 : HKD 1.16794 |
| Ex-dividend date | 10 November 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 11 November 2026 16:30 |
| Book close period | From 12 November 2026 to 16 November 2026 |
| Record date | 16 November 2026 |
| Payment date | 23 December 2026 |
| Share registrar and its address | Tricor Investor Services Limited<br>17/F, Far East Finance Centre<br>16 Harcourt Road<br>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. |

| Type of shareholders | Tax rate | Other relevant information (if any) |
|---|---|---|
| Individual - non-resident<br>i.e. registered address outside PRC | 10% | The Company will withhold and pay the individual income tax at the tax rate of 10% on behalf of individual H shareholders who are Hong Kong residents, Macau residents or residents of those countries having agreements with the PRC for individual income tax rate in respect of dividends of 10%.<br><br>For individual H shareholders who are residents of those countries having agreements with the PRC for individual income tax rates in respect of dividends lower than 10%, the Company would make applications on their behalf to seek entitlement of the relevant agreed preferential treatments if such shareholders claim refund of the amount in excess of the individual income tax payable under the tax agreements.<br><br>For individual H shareholders who are residents of those countries having agreements with the PRC for individual income tax rates in respect of dividends higher than 10% but lower than 20%, the Company will withhold the individual income tax at the agreed effective tax rate. |
| Individual - non-resident<br>i.e. registered address outside PRC | 20% | For individual H shareholders who are residents of those countries without any taxation agreements with the PRC or having agreements with the PRC for individual income tax in respect of dividends of 20% or other situations, the Company will withhold the individual income tax at a tax rate of 20%. |
| Enterprise - non-resident<br>i.e. registered address outside PRC | 10% | The Company will withhold and pay enterprise income tax at a uniform rate of 10% on dividends paid to H shareholders who are non-PRC resident enterprise. |

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| Investors of H shares via the Shanghai-Hong Kong Stock Connect ("Shanghai Connect") and/or the Shenzhen-Hong Kong Stock Connect (the "Shenzhen Connect") | 20% | For dividends received by Mainland individual investors investing in the Company's H shares through the Shanghai Connect and/or the Shenzhen Connect, the Company will withhold individual income tax at the rate of 20% on their behalf.<br><br>For dividends received by Mainland securities investment funds investing in the Company's H shares through the Shanghai Connect and/or the Shenzhen Connect, individual income tax shall be levied by reference to the tax treatment for individual investors.<br><br>For dividends received by Mainland enterprise investors investing in the Company's H shares through the Shanghai Connect and/or the Shenzhen Connect, the Company will not withhold any tax on dividend income and the Mainland enterprise investors shall file and pay the taxes on their own. |

| **Information relating to listed warrants / convertible securities issued by the issuer** | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |

| **Other information** | |
|---|---|
| Other information | Not applicable |

**Directors of the issuer**

As at the date of this announcement, (i) Ms. Wang Laichun, Mr. Wang Laisheng, Mr. Qian Jiwen, Mr. Hao Jie and Mr. Chen Weihang are the executive Directors; and (ii) Dr. Hou Lingling, Mr. Liu Zhonghua and Ms. Song Yuhong are the independent non-executive Directors.