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CIG SHANGHAI CO., LTD.
上海劍橋科技股份有限公司

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

(Stock Code: 6166)

2025 ANNUAL PROFIT DISTRIBUTION PLAN

CIG SHANGHAI CO., LTD. (the “**Company**”), at the 28th meeting of the fifth session of its Board of Directors (the “**Board**”) held on March 30, 2026, considered and approved the Proposal for the 2025 Annual Profit Distribution and Capital Reserve Conversion to Share Capital (the “**Profit Distribution Plan**”).

Upon a resolution passed by the Board of Directors, the Company proposes to distribute a cash dividend of RMB0.28 (tax inclusive) per share to all shareholders for the year 2025. If this profit distribution proposal is considered and approved by the shareholders at the 2025 annual shareholders’ meeting, the dividend will be distributed to the Company’s shareholders no later than Friday, June 26, 2026.

The Profit Distribution Plan has been considered and approved by the Board and is subject to the forthcoming 2025 annual shareholders’ meeting of the Company.

As of December 31, 2025, the undistributed profits of the Company as at the end of the period in its parent company financial statements amounted to RMB534,749,900.28. Upon a resolution passed by the Board of Directors, the Company proposes to distribute a cash dividend of RMB0.28 (tax inclusive) per share to all shareholders for the year 2025. As of December 31, 2025, the Company’s total share capital was 352,650,373 shares (comprising 275,588,373 A shares and 77,062,000 H shares). Based on this, the total proposed cash dividend amounts to RMB98,742,104.44 (tax inclusive). If this profit distribution proposal is considered and approved by the shareholders at the 2025 annual shareholders’ meeting, the dividend will be distributed to the Company’s shareholders no later than Friday, June 26, 2026.

This profit distribution plan comprehensively considers factors such as the Company's development stage and future capital requirements. It will not have a material impact on the Company's operating cash flow, nor will it affect the Company's normal operations and long-term development.

In the implementation of this profit distribution plan, if there is a change in the total share capital entitled to profit distribution, the total dividend amount will be adjusted based on the total share capital entitled to profit distribution as of the record date for the equity distribution, while maintaining the per-share distribution amount unchanged. A share dividends will be paid in RMB; H share dividends will be paid in HKD, with the actual payment amount converted based on the average benchmark exchange rate of RMB to HKD as published by the People's Bank of China for the five business days preceding the date of the 2025 annual shareholders' meeting.

The Profit Distribution Plan has been considered and approved by the Board and is subject to the forthcoming 2025 annual shareholders' meeting of the Company.

By order of the Board
CIG SHANGHAI CO., LTD.

Mr. Gerald G Wong

*Chairman, Executive Director and General Manager
(Chief Executive Officer)*

Shanghai, March 30, 2026

As at the date of this announcement, the Board of Directors of the Company comprises: (i) Mr. Gerald G Wong, Mr. Zhao Haibo, Mr. Zhao Hongwei and Mr. Zhang Jie as Executive Directors; (ii) Mr. Qin Guisen, Mr. Yao Minglong and Ms. Yuen Shuk Yee as Independent Non-executive Directors.