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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)

DISTRIBUTION OF FINAL DIVIDEND

Reference is made to the announcement of CIG SHANGHAI CO., LTD. (the “**Company**”) dated April 28, 2026, in relation to the poll results of the annual general meeting (the “**AGM**”) of the Company for the year 2025. The shareholders of the Company (the “**Shareholders**”) have approved the Proposal for Profit Distribution for the Year 2025 at the AGM.

Distribution of Final Dividend

The Company will distribute a final dividend (the “**Final Dividend**”) of RMB0.28 per Share (tax inclusive) for the year ended December 31, 2025.

The Final Dividend will be distributed in Renminbi on Tuesday, May 19, 2026 to Shareholders whose names appear on the register of holders of A Shares of the Company at the close of business on Monday, May 18, 2026, with the ex-dividend date being Tuesday, May 19, 2026. The Final Dividend will be distributed in Hong Kong dollars at an equivalent amount on Thursday, June 25, 2026 to Shareholders whose names appear on the register of members of H Shares of the Company at the close of business on Thursday, May 28, 2026, with the exchange rate determined in accordance with the average closing selling price announced daily by the China Foreign Exchange Trade System at 4:00 p.m. on each of the five trading days prior to the date of the AGM, being RMB1.00 to HK\$0.876156, and the dividend amount in HK dollar is HK\$0.320 per share. The ex-dividend date for H Shares is Friday, May 22, 2026.

The register of members of H Shares of the Company will be closed from Wednesday, May 27, 2026 to Thursday, May 28, 2026 (both days inclusive), during which period no transfers of H Shares will be registered. In order to qualify for receiving the Final Dividend, all transfer documents of H Shares of the Company must be lodged with the

Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Tuesday, May 26, 2026.

Pursuant to the Enterprise Income Tax Law of the People's Republic of China (amended in 2018) and the Regulations for the Implementation of the Enterprise Income Tax Law of the People's Republic of China (revised in 2024), when distributing dividends to non-resident enterprise Shareholders whose names appear on the register of members of H Shares, the Company is obligated to withhold and pay enterprise income tax at the rate of 10%. After receiving the dividends, non-resident enterprise Shareholders may apply for a tax refund in accordance with the relevant provisions such as tax treaties (arrangements). Any H Shares registered in the name of a non-individual Shareholder, including HKSCC Nominees Limited, other nominees or trustees, or other organizations or groups, shall be treated as shares held by non-resident enterprise Shareholders, and the Final Dividend payable to them will be subject to enterprise income tax withholding.

Pursuant to the Notice of the State Administration of Taxation on Issues Concerning the Administration of Individual Income Tax after the Abolition of Guo Shui Fa [1993] No. 045 Document (Guo Shui Han [2011] No. 348) issued by State Taxation Administration, income from dividends and/or bonus shares derived by overseas resident individual Shareholders from shares issued in Hong Kong by a domestic non-foreign-investment enterprise is generally subject to individual income tax at the rate of 10%. However, the individual income tax rate applicable to each overseas resident individual Shareholder may vary depending on the relevant tax treaty signed between the country of his/her residence and China. The Company will also withhold and pay income tax on the Final Dividend received by the relevant Shareholders whose names appear on the register of members of H Shares of the Company on Thursday, May 28, 2026 in accordance with the relevant provisions.

Profit Distribution for Investors of Northbound Trading

For Hong Kong market investors (including enterprises and individuals) holding A Shares of the Company through the Northbound Trading, the dividend will be distributed in Renminbi by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominal holder of the Shares (i.e., Hong Kong Securities Clearing Company Limited). Pursuant to the Notice of the Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission on Relevant Tax Policies for the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81), the dividend will be subject to income tax withholding by the Company at the rate of 10%, and the Company will report the withholding to its competent tax authority. The actual cash dividend per Share after tax will be RMB0.252. If any relevant Shareholder is a tax resident of another country whose tax treaty with China provides for a dividend income tax rate lower than

10%, such Shareholder may, after receiving the dividend, apply to the competent tax authority, either by itself/himself/herself or through the Company, for the treatment under the relevant tax treaty in accordance with the applicable provisions.

The record date and cash dividend payment date for Investors of Northbound Trading are the same as those for the A Shareholders of the Company.

Profit Distribution for Investors of Southbound Trading

The Company has entered into the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading with China Securities Depository and Clearing Corporation Limited. China Securities Depository and Clearing Corporation Limited will receive all Final Dividend as the nominee of investors of Southbound Trading and distribute the Final Dividend to the relevant investors of Southbound Trading through its depository and clearing system.

The Final Dividend for the investors of Southbound Trading will be paid in Renminbi. Pursuant to the relevant requirements under “Notice on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shanghai and Hong Kong Stock Markets” (Cai Shui [2014] No.81) and the “Notice on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets” (Cai Shui [2016] No.127) jointly promulgated by Ministry of Finance, State Taxation Administration and China Securities Regulatory Commission, for dividends derived by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, H share companies shall withhold and pay individual income tax at a tax rate of 20% for the investors. For domestic securities investment funds investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. H share companies will not withhold or pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

The record date, date of distribution of cash dividends and other time arrangements for the Final Dividend for the investors of Southbound Trading will be the same as those for the holders of H shares 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, May 12, 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; and (ii) Mr. Qin Guisen, Mr. Yao Minglong and Ms. Yuen Shuk Yee as Independent Non-executive Directors.