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CIG

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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
DISTRIBUTION OF FINAL DIVIDEND**

Reference is made to the announcement (the “**Announcement**”) of CIG SHANGHAI CO., LTD. (the “**Company**”) dated May 12, 2026, in relation to distribution of the final dividend (“**Final Dividend**”) of RMB0.28 per share (tax inclusive) for the year ended December 31, 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the exchange rate for the Final Dividend should be HK\$1 to RMB0.876156 (or approximately RMB1 to HK\$1.141349). To avoid any confusion which might be caused to the Shareholders, the Company confirms that the Final Dividend amount in HK dollar, being HK\$0.32 per share, remains unchanged.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Mr. Gerald G Wong

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

Shanghai, May 13, 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.