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)

2026 INTERIM PROFIT DISTRIBUTION PLAN

CIG SHANGHAI CO., LTD. (the "**Company**"), at the 34th meeting of the fifth session of its board of directors (the "**Board**") and the 16th meeting of the Audit Committee of the fifth session of the Board held on August 24, 2026, considered and approved the 2026 Interim Profit Distribution Plan (the "**Profit Distribution Plan**").

Upon a resolution passed by the Board, the Company proposes to distribute a cash dividend of RMB0.09 (tax inclusive) per share to all shareholders for the first half of 2026, which is expected to be distributed to the Company's shareholders no later than Friday, October 23, 2026.

The Profit Distribution Plan is not subject to the approval of the shareholders' meeting of the Company.

According to the unaudited financial report of the Company for the first half of 2026, the net profit attributable to shareholders of the listed company in the consolidated financial statements of the Company for the six months ended June 30, 2026 amounted to RMB327,746,411.73; and the retained profits in the parent company's statement as of June 30, 2026 amounted to RMB626,380,694.43.

Upon a resolution passed by the Board, the Company proposes to distribute a cash dividend of RMB0.09 (tax inclusive) per share to all shareholders for the first half of 2026, which is expected to be distributed to the Company's shareholders no later than Friday, October 23, 2026, with no bonus share issue or capitalisation of capital reserve. Based on the total share capital of the Company of 368,250,373 shares as of June 30, 2026 (comprising 275,588,373 A shares and 92,662,000 H shares), the total cash dividend proposed to be distributed amounts to RMB33,142,533.57 (tax inclusive).

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. The total cash dividend proposed by the Company for the first half of 2026 represents 10.11% of the net profit attributable to shareholders of the listed company in the consolidated financial statements for the first half of 2026.

If the total share capital of the Company changes during the period from the date of this announcement to the record date for the implementation of the equity distribution as a result of conversion of convertible bonds/share repurchases/cancellation of repurchased shares granted under equity incentive plans/cancellation of shares repurchased in connection with material asset restructuring or other events, the Company intends to maintain the dividend per share unchanged and adjust the total distribution amount accordingly. If the total share capital changes thereafter, the Company will announce the specific adjustments separately. 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 Renminbi to Hong Kong dollars published by the People's Bank of China during the five working days immediately preceding the date of this Board meeting.

At the 2025 annual general meeting of the Company held on April 28, 2026, the Proposed 2026 Interim Cash Dividend was considered and approved, resolving that, subject to ensuring the normal operation of the Company and the implementation of its major investment plans, the interim dividend shall be determined based on the net profit attributable to shareholders of the listed company for the period from January to June 2026 and distributed in cash at a rate of not less than 10%. The shareholders' meeting authorised the Board to handle all matters relating to the interim dividend in its full discretion. Accordingly, the Profit Distribution Plan is not subject to the approval of the 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, August 24, 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.