

<b>Disclaimer</b>	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	MeiG Smart Technology Co., Ltd.
Stock code	03268
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) Final Dividend for the Year Ended 31 December 2025
Announcement date	22 May 2026
Status	Update to previous announcement
Reason for the update / change	Updated the details of withholding tax and the date of shareholders' approval
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 1 per 10 share
Date of shareholders' approval	16 June 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	Not applicable
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	<p>The details of the withholding income tax applicable to the dividends declared to H shareholders (including the types of shareholders and the applicable tax rates) are set out as follows:</p> <p>For individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of more than 10% but less than 20%, the Company shall withhold and pay individual income tax at the actual tax rate under the treaties.</p>		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	If an H shareholder is an overseas non-resident enterprise H shareholder (including but not limited to HKSCC Nominees Limited, other nominees or trustees, or Shareholder of H Shares registered in the name of other organizations and groups), the Company will withhold and pay the enterprise income tax at a uniform rate of 10%, unless otherwise provided by tax laws and regulations or relevant tax treaty arrangements.
	For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating 10% dividend tax rate.	10%	For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company shall withhold and pay the individual income tax at a tax rate of 10% of dividend.
	Mainland individual investors who received the dividends and bonuses by them from investing in H shares listed on the Hong Kong Stock Exchange via Southbound Trading.	20%	For Mainland individual investors, the Company shall withhold the individual income tax at the tax rate of 20% on dividends and bonuses received by them from investing in H shares listed on the Hong Kong Stock Exchange via Southbound Trading.
For dividends and bonuses received by Mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange via Southbound Trading.	20%	For dividends and bonuses received by Mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange via Southbound Trading, tax shall be applied in the same manner as for individual investors.	
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		

**Directors of the issuer**

As of the date of this announcement, the executive directors of the Company are Mr. WANG Ping, Mr. DU Guobin, Mr. XIA Youqing and Mr. HUANG Min; the independent non-executive directors of the Company are Dr. MA Lijun, Mr. YANG Zheng, and Ms. LIU Jia.