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MeiG Smart Technology Co., Ltd.
美格智能技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3268)

**DISTRIBUTION OF THE 2025 ANNUAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS OF H SHARES**

Reference is made to (i) the annual results announcement of MeiG Smart Technology Co., Ltd. (the “**Company**”) dated 30 March 2026, (ii) the circular of the annual general meeting (the “**AGM**”) dated 22 May 2026, and (iii) the poll results announcement of the AGM dated 16 June 2026 (collectively, the “**Announcements and the Circular**”), which relate to, among other things, the distribution of the final dividend for the year ended 31 December 2025 (the “**2025 Annual Dividend**”). Unless otherwise defined, the terms used in this announcement shall have the same meanings as those defined in these Announcements and the Circular.

As disclosed in these Announcements and the Circular, the resolution of the Company on the profit distribution proposal for 2025 was approved by the Shareholders at the AGM. The dividend distribution will be made within two months starting from 16 June 2026, at RMB1.00 per 10 Shares (including tax). The dividends for H Shares will be paid in Hong Kong dollars, based on the exchange rate of RMB1 against HK\$1.1503, being the average RMB to HKD central parity rate published by the People’s Bank of China for the five business days prior to and including the date of the AGM (i.e. 16 June 2026), and rounded to three decimal places, equivalent to HK\$1.150 per 10 Shares.

On the date of this announcement, the Company is pleased to announce that the 2025 final dividend on H Shares is expected to be paid on or around Friday, 14 August 2026 to Shareholders whose names appear on the register of members of the H Shares of the Company on Monday, 20 July 2026. For the purpose of determining the Shareholders who are entitled to the 2025 final dividend on H Shares, the register of members of the Company in respect of H Shares will be closed on the following dates, during which period no transfer of H Shares will be registered:

Latest time for lodging transfer documents	:	4:30 p.m. on Tuesday, 14 July 2026
Closure of register of members of H Shares	:	Wednesday, 15 July 2026 to Monday, 20 July 2026 (both days inclusive)
Dividend record date	:	Monday, 20 July 2026

In order to qualify for the 2025 final dividend on H Shares of the Company, H Shareholders must lodge all transfer documents together with the relevant share certificates with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration before the aforesaid latest time for lodging transfer documents.

Please refer to these Announcements and the Circular for 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).

The aforesaid contents shall not apply to the timing and arrangements for the distribution of the 2025 final dividend on A Shares of the Company. The Company will issue a separate announcement on the Shenzhen Stock Exchange accordingly, and Shareholders are kindly requested to take note thereof.

By order of the Board
MeiG Smart Technology Co., Ltd.
WANG Ping
Chairman

Shenzhen, China
29 June 2026

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; and the independent non-executive directors of the Company are Dr. MA Lijun, Mr. YANG Zheng, and Ms. LIU Jia.