

Kunshan Dongwei Technology Co., Ltd.
Ad hoc announcement pursuant to Art 53 LR
Announcement on the Annual Profit Distribution Plan for
2024

Important tips:

- Distribution ratio per share: A cash dividend of RMB 1.00 (tax inclusive) will be distributed for every 10 A-shares.
- This profit distribution is based on the total share capital registered on the equity registration date for the implementation of the equity distribution, minus the shares in the Company's special securities account for repurchase, the specific date will be specified in the announcement of the implementation of equity distribution.
- Where there is a change in the total share capital of the Company less the shares in the Company's special securities account for repurchase before the equity registration date for equity distribution, it is proposed to maintain the same distribution ratio per share and adjust the total distribution amount accordingly, and the specific adjustment will be further announced.
- This profit distribution complies with relevant laws and regulations as well as the provisions of the Articles of Association of the Company, and does not involve the circumstances that may be subject to other risk warnings as stipulated in Article 12.9.1, Paragraph 1, Item (8) of the Rules Governing the Listing of Stocks on the STAR Market of the Shanghai Stock Exchange.

I. Content of Profit Distribution Plan

(I) Specific Content of Profit Distribution Plan

According to the results of audit by ShineWing (special general partnership), as of the end of December 31, 2024, the profit available for distribution for the parent company was RMB 311,370,527.63. The net earnings belonging to the shareholders of the listed company shown in the Company's 2024 consolidated statements are RMB 69,272,891.54. The Company intends to distribute profits based on the total share capital registered on the registration date for the implementation of equity distribution and dividend distribution less the shares in the Company's special securities account for repurchase in 2024. This profit distribution scheme

is elaborated as below:

The company plans to distribute a cash dividend of RMB 1.00 (tax included) to all shareholders for every 10 shares. As of March 31, 2025, the total share capital of the Company is 298,401,360.00 shares, and the total number of shares in the repurchase special securities account is 400,800 shares., based on which a total cash dividend of RMB 29,800,056.00 is proposed to be paid.

The total amount of cash dividends of the Company for the year is RMB 29,800,056.00; the total amount of share repurchase implemented through centralized bidding with cash as consideration this year is RMB 15,058,235.19 (excluding stamp duty, transaction commissions and other transaction costs). The total amount of cash dividends and repurchases is RMB 44,858,291.19, accounting for 64.76% of the net profit attributable to shareholders of the listed company for this year. Among them, the repurchase amount of shares repurchased and cancelled through centralized bidding is RMB 0.00. The total amount of cash dividends and repurchased and cancelled amount is RMB 29,800,056.00, accounting for 43.02% of the net profit attributable to shareholders of the listed company for this year. Where there is a change in the base of the Company's total share capital less the shares in the Company's special account for repurchase between the disclosure date of this announcement and the implementation date of equity distribution and equity registration, the Company intends to maintain the same distribution amount per share and adjust the total distribution amount accordingly. The specific adjustment will be further announced.

The plan still needs to be submitted to the 2024 shareholders general assembly of the company for consideration.

(II) Circumstances that may be subject to other risk warnings

The Company has not been involved in any circumstance that may be subject to other risk warnings as stipulated in Article 12.9.1, Paragraph 1, Item (8) of the Rules Governing the Listing of Stocks on the STAR Market. The specific indicators are as follows:

Item	Current year	Previous year	The year before last year
Total amount of cash dividend (RMB)	29,800,056.00	57,307,800.00	64,768,000.00
Total amount repurchased and cancelled (RMB)	0	0	0

Net profit attributable to the shareholders of the listed company (RMB Yuan)	69,272,891.54	151,427,452.93	213,297,811.97
Accumulated undistributed profit of the parent company's statements at the end of this year (RMB)	311,370,527.63		
Accumulated total cash dividends in the last three fiscal years (RMB)	151,875,856.00		
Accumulated total amount repurchased and cancelled in the last three fiscal years (RMB)	0		
Average net profit in the last three fiscal years (RMB)	144,666,052.15		
Accumulated total cash dividends and amount repurchased and cancelled in the last three fiscal years (RMB)	151,875,856.00		
Is the accumulated amount of total cash dividends and amount repurchased and cancelled in the last three fiscal years less than RMB 30,000,000	No		
Cash dividend ratio (%)	104.98		
Is the proportion of cash dividend (E) below 30%	No		
Accumulated amount of R&D investment in the last three fiscal years (RMB)	242,415,259.59		
Whether the accumulated amount of R&D investment in the last three fiscal years is over RMB 300 million	No		
Accumulated operating income in the last three fiscal years (RMB)	2,670,954,374.85		
Proportion of accumulated R&D investment to the accumulated operating income in the last three fiscal years (%)	9.08		
Is the proportion of accumulated R&D investment to the accumulated operating income (H) over 15% in the last three fiscal years	No		
Has the Company been involved in any circumstance that may be subject to other risk warnings as stipulated in Article 12.9.1, Paragraph 1, Item (8) of the Rules Governing the Listing of Stocks on the STAR Market	No		

II. Decision-making procedures performed by the Company

(i) Convening, deliberation, and voting of a board meeting

The Company held the 21th meeting of the second Board of Directors on April 24, 2025, deliberated and passed the Proposal on the Company's Annual Profit Distribution Plan 2024 with 9 votes in favor, 0 votes against, and 0 abstentions, and agreed to submit it to the meeting of general shareholders assembly of 2024 for deliberation. This plan complies with the profit distribution policy stipulated in the Company's Articles of Association.

(ii) Opinions of the Board of Supervisors

The Company held the 18th meeting of the second Board of Supervisors, deliberated and passed the Proposal on the Company's Annual Profit Distribution Plan 2024, and agreed to submit it to the meeting of general shareholders assembly of 2024 for deliberation.

III. Warning of relevant risks

(i) This profit distribution plan takes the Company's profitability and future capital demand into consideration, and will not cause a shortage of working capital, or have a significant impact on the Company's operating cash flow, or have adverse effects on the Company's normal operation and long-term development.

(ii) This profit distribution plan still needs to be submitted to the Company's meeting of general shareholders assembly of 2024 for deliberation and approval before it can be implemented. Please pay attention to investment risks. Investors are kindly requested to pay attention to investment risks.

Hereby announced.

Board of Directors of Kunshan Dongwei Technology Co., Ltd.

April 26, 2025