Stock [illegible] ations: HX[illegible]MAT

[illegible]

Announcement on Shares Dividend Distribution [illegible]
[illegible]ree Quarters of 2025

To the best of our knowledge, the Board of Directors of the Company and i
that there is no material false, misleading statement or material omission in
and shall be severally and jointly liable for the truthfulness, accuracy and
content.

Importance:

- Cash dividend of 0.34 Yuan per A share

- Relevant dates

Stock type	Date of share registration	Last trading date	Ex-dividend date
A Share	2025/12/3		2025/12/4

- Distribution differentiated dividend distribution: yes

I. Shareholders' General Meeting that adopted the Profit D[illegible]e

[illegible]

[illegible] 49 A-shares and [illegible] 00 H-shares, [illegible] (repres[illegible] 2% of [illegible] tal [illegible] c[illegible] 's re[illegible] sp[illegible] ecu[illegible] ant, the [illegible] ainin[illegible] pres[illegible] ve a[illegible] s for the [illegible] sh dividend distribution of RMB 0.34 per share (in[illegible] of tax) to [illegible] hold[illegible] Shares held by the company through the repurchase [illegible] pm [illegible] excluded from this profit distribution.

Calculation of ex-dividend ex-right of the differentiated dividend distribution [illegible] ng [illegible] d , [illegible] p

According to *Trading Rules of the Shanghai Stock Exchange*, the opening price after ex-dividend and ex-right can be referred to as follows:

Reference price after ex-dividend (ex-right) = (closing price of the sha[illegible] gist[illegible] day - cash dividend) ÷ (1 + change ratio of the tradable s[illegible] s) 1 los[illegible]

There are 0 m[illegible]. [illegible]

who have registration records on the stock right registration date after SSE closes and have transacted the appointed trade in member brokerages of SSE. Shareholders who have already transacted the appointed trades can withdraw the dividends in cash in

defined in “Enterprise Income Tax Law", the Company shall not withhold and pay the income tax for them. The actual cash dividends shall be paid to them is 0.34 Yuan per share.

(3) For Q