

# **Kunshan Dongwei Technology Co., Ltd.**

## **Announcement on the Annual Profit Distribution Plan for 2025**

The board of directors and all directors of the company guarantee that there are no false records, misleading statements or major omissions in the content of this announcement, and they shall bear the legal responsibility for the authenticity, accuracy and integrity of the content.

### **Important tips:**

- Distribution ratio per share: A cash dividend of RMB 2.00 (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, 2025, the profit available for distribution for the parent company was RMB 352,584,839.13. The net earnings belonging to the shareholders of the listed company shown in the Company's 2025 consolidated statements are RMB 120,936,915.08. 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 2025. This profit distribution scheme is elaborated as below:

The Company plans to distribute a cash dividend of RMB 2.00 (inclusive of tax) per 10 shares to all shareholders, without transferring capital reserves to share capital or issuing bonus shares. As of March 31, 2026, 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 59,600,112.00 is proposed to be paid, accounting for 49.28% of the net profit attributable to shareholders of the listed company.

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 2025 shareholders 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:

<b>Item</b>	<b>Current year</b>	<b>Previous year</b>	<b>The year before last year</b>
Total amount of cash dividend (RMB)	59,600,112.00	29,800,056.00	57,307,800.00
Total amount repurchased and cancelled (RMB)	0	0	0
Net profit attributable to the shareholders of the listed company (RMB Yuan)	120,936,915.08	69,272,891.54	151,427,452.93
Accumulated undistributed profit of the parent company's statements at the end of this year (RMB)			352,584,839.13
Accumulated total cash dividends in the last three fiscal years (RMB)			146,707,968.00
Accumulated total amount repurchased and cancelled in the last three fiscal years (RMB)			0
Average net profit in the last three fiscal years (RMB)			113,879,086.52
Accumulated total cash dividends and amount repurchased and cancelled in the last three fiscal years (RMB)			146,707,968.00
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 (%)			128.83
Is the proportion of cash dividend (E) below 30%			No
Accumulated amount of R&D investment in the last three fiscal years (RMB)			262,834,553.41
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)			2,757,614,188.40
Proportion of accumulated R&D investment to the accumulated operating income in the last three fiscal years (%)			9.53

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) Deliberation of the Audit Committee**

The Company held the 5th meeting of the third board of directors' audit committee on April 24, 2026, examined and approved the Proposal on the Company's Annual Profit Distribution Plan 2025 with 3 votes in favor, 0 votes against, and 0 abstentions. The Audit Committee believes that the Company's profit distribution plan for 2025 fully takes into account various factors such as the Company's development stage and future funding needs, is in line with the Company's operating conditions and development strategy, and does not harm the interests of the Company and its shareholders, especially minority shareholders. The Audit Committee agrees to this profit distribution plan and approves its submission to the Board of Directors for review.

### **(II) Examination and Approval of Resolutions Made on Board Meeting**

On April 25, 2026, the Company held its 5th Meeting of the Third Board of Directors, at which the "Proposal on the 2025 Annual Profit Distribution Plan" was examined and approved. The Board of Directors believes that the Company's 2025 profit distribution plan complies with the profit distribution policy stipulated in the Company's Articles of Association and agrees to submit the plan to the 2025 Annual Shareholders' Meeting for examination and approval.

## **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 shareholders assembly of 2025 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 28, 2026