

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Shenzhen Woer Heat-Shrinkable Material Co., Ltd.
Stock code	09981
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2025
Announcement date	23 April 2026
Status	Update to previous announcement
Reason for the update / change	Update the shareholder approval date
Information relating to the dividend	
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 1.65 per 10 share
Date of shareholders' approval	26 May 2026
Information relating to Hong Kong share register	
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	To be announced
Record date	To be announced
Payment date	31 July 2026
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	Please refer to the section headed "TAX ON DIVIDENDS""PROFIT DISTRIBUTION FOR INVESTORS OF NORTHBOUND TRADING"and "PROFIT APPROPRIATION FOR INVESTORS OF SOUTHBOUND TRADING"in the annual results announcement for the year ended 31 December 2025 of the Company dated 31 March 2026 for detailed information on withholding tax applied to the dividend declared.																		
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td></td> </tr> <tr> <td>Enterprise - resident i.e. registered address within PRC</td> <td>10%</td> <td></td> </tr> <tr> <td>Overseas resident individual shareholders</td> <td>10%</td> <td></td> </tr> <tr> <td>Investors of Northbound Trading</td> <td>10%</td> <td></td> </tr> <tr> <td>Investors of Southbound Trading</td> <td>20%</td> <td></td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%		Enterprise - resident i.e. registered address within PRC	10%		Overseas resident individual shareholders	10%		Investors of Northbound Trading	10%		Investors of Southbound Trading	20%	
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Information relating to listed warrants / convertible securities issued by the issuer																			
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Other information																			
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Directors of the issuer																			
As at the date of publication of this E-Form, the directors of the Company are: Mr. Zhou Heping, Ms. Yi Huarong, Mr. Liu Zhanli, Mr. Xia Chunliang and Ms. Deng Yan as executive Directors; Dr. Li Wenyong as non-executive Director; Mr. Zeng Fanyue, Ms. Dai Bingjie and Mr. Wang Dong as independent non-executive Directors.																			