

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited
Stock code	01379
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(UPDATE) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025
Announcement date	08 May 2026
Status	Update to previous announcement
Reason for the update / change	Update the default currency and amount in which the dividend will be paid and exchange rate
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 0.12 per share
Date of shareholders' approval	08 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1364 per share
Exchange rate	RMB 1 : HKD 1.1364
Ex-dividend date	12 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 May 2026 16:30
Book close period	From 14 May 2026 to 15 May 2026
Record date	15 May 2026
Payment date	01 June 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre,
	16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details,

	<p>please refer to the section headed "Final Dividend - Proposal for profit distribution of 2025" in the annual results announcement of the Company dated 26 March 2026. The Company will have no liability in respect of any claims arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding.</p>										
	<table border="1"> <thead> <tr> <th data-bbox="560 264 901 331">Type of shareholders</th> <th data-bbox="908 264 1058 331">Tax rate</th> <th data-bbox="1064 264 1445 331">Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td data-bbox="560 340 901 703">Enterprise - non-resident i.e. registered address outside PRC</td> <td data-bbox="908 340 1058 703">10%</td> <td data-bbox="1064 340 1445 703">Any H shares registered in the name of non-resident corporate H shareholders, including HKSCC Nominees Limited, other nominees or trustees, or other organisations or groups, will be treated as shares being held by non-resident corporate H shareholders, and consequently will be subject to the withholding of the enterprise income tax.</td> </tr> <tr> <td data-bbox="560 712 901 999">Individual - non-resident i.e. registered address outside PRC</td> <td data-bbox="908 712 1058 999">10%</td> <td data-bbox="1064 712 1445 999">For individual holders of H shares, dividends payable to them are subject to the individual income tax withheld at a tax rate of 10% in general unless otherwise specified by the tax regulations and the relevant tax agreements.</td> </tr> </tbody> </table>		Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H shares registered in the name of non-resident corporate H shareholders, including HKSCC Nominees Limited, other nominees or trustees, or other organisations or groups, will be treated as shares being held by non-resident corporate H shareholders, and consequently will be subject to the withholding of the enterprise income tax.	Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H shares, dividends payable to them are subject to the individual income tax withheld at a tax rate of 10% in general unless otherwise specified by the tax regulations and the relevant tax agreements.
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Information relating to listed warrants / convertible securities issued by the issuer											
Details of listed warrants / convertible securities issued by the issuer	Not applicable										
Other information											
Other information	Not applicable										
Directors of the issuer											
<p>As at the date of this announcement, the Board comprises Mr. Chen Xiangbiao, Mr. Guo Jun and Mr. Xu Yi as executive Directors; Mr. Jin Guoxin, Mr. Wang Wenming, Mr. Cheng Jinyun and Mr. Ye Yunzhi as non-executive Directors; and Mr. Xu Wei, Ms. Xu Chun Hui, Ms. He Liyun and Mr. Wong Ka Wai as independent non-executive Directors.</p>											