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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	MeiG Smart Technology Co., Ltd.
Stock code	03268
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) Final Dividend for the Year Ended 31 December 2025
Announcement date	16 June 2026
Status	Update to previous announcement
Reason for the update / change	To provide the amount of dividend calculated in HKD and exchange rate
<b>Information relating to the dividend</b>	
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 per 10 share
Date of shareholders' approval	16 June 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 1.15 per 10 share
Exchange rate	RMB 1 : HKD 1.1503
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	Not applicable
Record date	To be announced
Payment date	To be announced
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	<p>The details of the withholding income tax applicable to the dividends declared to H shareholders (including the types of shareholders and the applicable tax rates) are set out as follows:</p> <p>For individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of more than 10% but less than 20%, the Company shall withhold and pay individual income tax at the actual tax rate under the treaties.</p>															
	<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>If an H shareholder is an overseas non-resident enterprise H shareholder (including but not limited to HKSCC Nominees Limited, other nominees or trustees, or Shareholder of H Shares registered in the name of other organizations and groups), the Company will withhold and pay the enterprise income tax at a uniform rate of 10%, unless otherwise provided by tax laws and regulations or relevant tax treaty arrangements.</td> </tr> <tr> <td>For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating 10% dividend tax rate.</td> <td>10%</td> <td>For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company shall withhold and pay the individual income tax at a tax rate of 10% of dividend.</td> </tr> <tr> <td>Mainland individual investors who received the dividends and bonuses by them from investing in H shares listed on the Hong Kong Stock Exchange via Southbound Trading.</td> <td>20%</td> <td>For Mainland individual investors, the Company shall withhold the individual income tax at the tax rate of 20% on dividends and bonuses received by them from investing in H shares listed on the Hong Kong Stock Exchange via Southbound Trading.</td> </tr> <tr> <td>For dividends and bonuses received by Mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange via Southbound Trading.</td> <td>20%</td> <td>For dividends and bonuses received by Mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange via Southbound Trading, tax shall be applied in the same manner as for individual investors.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	If an H shareholder is an overseas non-resident enterprise H shareholder (including but not limited to HKSCC Nominees Limited, other nominees or trustees, or Shareholder of H Shares registered in the name of other organizations and groups), the Company will withhold and pay the enterprise income tax at a uniform rate of 10%, unless otherwise provided by tax laws and regulations or relevant tax treaty arrangements.	For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating 10% dividend tax rate.	10%	For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company shall withhold and pay the individual income tax at a tax rate of 10% of dividend.	Mainland individual investors who received the dividends and bonuses by them from investing in H shares listed on the Hong Kong Stock Exchange via Southbound Trading.	20%	For Mainland individual investors, the Company shall withhold the individual income tax at the tax rate of 20% on dividends and bonuses received by them from investing in H shares listed on the Hong Kong Stock Exchange via Southbound Trading.	For dividends and bonuses received by Mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange via Southbound Trading.	20%	For dividends and bonuses received by Mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange via Southbound Trading, tax shall be applied in the same manner as for individual investors.
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<b>Information relating to listed warrants / convertible securities issued by the issuer</b>																
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**Directors of the issuer**

As of the date of this announcement, the executive directors of the Company are Mr. WANG Ping, Mr. DU Guobin, Mr. XIA Youqing and Mr. HUANG Min; the independent non-executive directors of the Company are Dr. MA Lijun, Mr. YANG Zheng, and Ms. LIU Jia.