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Changhong Jiahua Holdings Limited

長虹佳華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3991)

**DECLARATION AND PAYMENT OF INTERIM DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Changhong Jiahua Holdings Limited (the “**Company**”) dated 22 September 2026 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to consider the declaration of an interim dividend to the shareholders of the Company (the “**Shareholders**”) and the closure of the register of members of the Company (the “**Register of Members**”).

INTERIM DIVIDEND

The Board is pleased to announce that, at the Board meeting held on Thursday, 8 October 2026, the Board has approved the declaration and payment of the interim dividend of HK\$0.06 per share of the Company (the “**Share(s)**”) for the six months ended 30 June 2026 (the “**Interim Dividend**”), amounting to HK\$154,231,200 (calculated based on 1,454,652,000 ordinary shares in issue and 1,115,868,000 preference shares in issue as at the date of this announcement), and there is no arrangement that a shareholder of the Company has waived or agreed to waive any dividend.

The Interim Dividend is expected to be paid on Friday, 18 December 2026 to all Shareholders whose names appear on the register of members of the Company at the close of business on Friday, 4 December 2026.

CLOSURE OF REGISTER OF MEMBERS

The Register of Members will be closed from Wednesday, 2 December 2026 to Friday, 4 December 2026, both days inclusive, for the purpose of determining the entitlements of the Shareholders to the Interim Dividend. During this period, no transfer of Shares will be registered. In order to qualify for the Interim Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 1 December 2026.

By order of the Board
Changhong Jiahua Holdings Limited
Zhu Jianqiu
Chairman and Executive Director

Hong Kong, 8 October 2026

As at the date of this announcement, the executive Directors are Mr. Zhu Jianqiu, Mr. Zhao Qilin, Ms. Mao Haiyun, Mr. Ma Ban, Ms. Su Huiqing and Mr. Zhou Jiachao, and the independent non-executive Directors are Mr. Jonathan Chan Ming Sun, Mr. Gao Xudong and Mr. Meng Qingbin.