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Cash Dividend Announcement for Equity Issuer				
Issuer name	Wuxi Sunlit Science and Technology Company Limited*			
Stock code	01289			
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 2024			
Announcement date	27 June 2025			
Status	Update to previous announcement			
Reason for the update / change	Update the Default currency and amount in which the dividend will be paid, Exchange rate and Information relating to withholding tax			
Information relating to the dividend				
Dividend type	Final			
Dividend nature	Ordinary			
For the financial year end	31 December 2024			
Reporting period end for the dividend declared	31 December 2024			
Dividend declared	RMB 0.08 per share			
Date of shareholders' approval	27 June 2025			
Information relating to Hong Kong share register				
Default currency and amount in which the dividend will be paid	HKD 0.0876 per share			
Exchange rate	RMB 1 : HKD 1.0952			
Ex-dividend date	02 July 2025			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2025 16:00			
Book close period	From 04 July 2025 to 09 July 2025			
Record date	09 July 2025			
Payment date	18 July 2025			
Share registrar and its address	Union Registrars Limited			
	Suites 3301–04, 33/F.,			
	Two Chinachem Exchange Square,			
	338 King's Road,			
	North Point,			
	Hong Kong			

Information relating to withholding tax				
Details of withholding tax applied to the dividend declared				
	Type of shareholders	Tax rate	Other relevant information (if any)	
	Enterprise - non-resident			
	i.e. registered address outside PRC	10%		
	Individual - non-resident			
	i.e. registered address outside PRC	10%		
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				
Executive Directors ZHANG Degang ZHANG Deqiang FENG Lili				
Non-Executive Director ZHANG Jinghua				
Independent non-executive Directors Leung Yiu Cho Yu Jianfeng Zhong Ruifeng				