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Cash Dividend Announcement for Equity Issuer	
Issuer name	China PengFei Group Limited
Stock code	03348
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	31 March 2026
Status	New announcement
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 0.06056 per share
Date of shareholders' approval	18 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.06873 per share
Exchange rate	RMB 1 : HKD 1.1346
Ex-dividend date	24 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 June 2026 16:30
Book close period	From 26 June 2026 to 30 June 2026
Record date	30 June 2026
Payment date	17 July 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	Not applicable

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	
As of the date of this announcement, the board of directors of China PengFei Group Limited comprises Mr. WANG Jiaan, Mr. ZHOU Yinbiao, Mr. BEN Daolin and Mr. XU Ruidong as executive directors, and Ms. ZHANG Lanrong, Mr. DING Zaiguo, and Mr. MAK Hing Keung, Thomas as independent non-executive directors.	