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Cash Dividend Announcement for Equity Issuer	
Issuer name	Legend Holdings Corporation
Stock code	03396
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 DECEMBER 31, 2025
Announcement date	29 April 2026
Status	Update to previous announcement
Reason for the update / change	Update the following items: the information relating to withholding tax and to supplement the information on the calculation of the amount of HKD dividends (as detailed under other information below)
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 0.1 per share
Date of shareholders' approval	26 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	30 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2026 16:30
Book close period	From 03 July 2026 to 08 July 2026
Record date	08 July 2026
Payment date	28 August 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 (including type of shareholders and applicable tax rate) applied to the final dividends declared are summarized in the table below. For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective tax rate stipulated in the relevant tax treaty. For further details, please refer to the section headed "Profit Distribution Plan for the year ended December 31, 2025" in the circular of the Company dated April 29, 2026.
Details of withholding tax applied to the dividend declared	(see table below)

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For non-resident enterprise H Shareholders including HKSCC Nominees Limited, other nominees, trustees or other groups or organizations, the Company will withhold and pay enterprise income tax at the rate of 10%.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% .
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10%. If requested by Shareholders, the Company will assist them to apply and arrange for the refunding of the excess tax withheld and paid.
Individual - non-resident i.e. registered address outside PRC	20%	For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) which has not entered into any tax treaty with the PRC or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20%.
Domestic individual investors and securities investment funds investing in the H Shares of the Company via Shanghai-Hong Kong Stock	20%	The Company will withhold income tax at a rate of 20% for domestic individual investors and domestic securities investment funds. The Company will not

	Connect and Shenzhen-Hong Kong Stock Connect		withhold any income tax on dividends received for domestic enterprise investors.

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	
The final dividend will be denominated in RMB and paid in HKD for H Shares. The exchange rate for RMB to HKD shall be calculated based on the average selling price for the conversion of RMB to HKD released by the People's Bank of China for a calendar week before the date of the convention of the 2025 AGM to be held on June 26, 2026.	
Directors of the issuer	
As at the date of this announcement, the Executive Director of the Company is Mr. NING Min; the Non-executive Directors are Mr. ZHU Linan, Mr. ZHAO John Huan, Ms. CHEN Jing and Ms. YANG Hongmei; and the Independent Non-executive Directors are Ms. HAO Quan, Mr. YIN Jian’an and Mr. YUAN Li.	