

Disclaimer

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Cash Dividend with Currency Option Announcement for Equity Issuer

Issuer name	HTSC
Stock code	06886
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 December 31, 2024
Announcement date	28 March 2025
Status	New announcement

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 0.37 per share
Date of shareholders' approval	To be announced

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
Amount in which the dividend will be paid in alternative currency 1	RMB 0.37 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	No
Closing date and time for option election	To be announced
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	To be announced
Record date	To be announced
Payment date	31 August 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor

Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for citizens from countries under agreements to be entitled to tax rates higher than 10% but lower than 20%, the withholding agents will withhold the individual income tax at the agreed upon effective tax rate when distributing dividends, and are not obligated to file an application. For dividends received by domestic enterprise investors from investing in the H shares of the Company through Shanghai-Hong Kong Stock Connect, the Company will not withhold and pay the income tax for such dividends and those domestic enterprise investors shall report and pay the relevant tax on their own. Meanwhile, for the dividends obtained by domestic resident enterprises from holding relevant H shares for a consecutive 12-month period, the enterprise income tax shall be exempted according to laws. For further details, please refer to the results announcement for the year ended December 31, 2024 of the Company dated March 28, 2025.																				
	<table><tr><th>Type of shareholders</th><th>Tax rate</th><th>Other relevant information (if any)</th></tr><tr><td>Individual - non-resident i.e. registered address outside PRC</td><td>10%</td><td>For the overseas resident individual shareholders who hold the stocks issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements signed between the countries where they are residents and China or the tax arrangements between Mainland and Hong Kong (Macau)</td></tr><tr><td>Individual - non-resident i.e. registered address outside PRC</td><td>10%</td><td>For citizens from countries under agreements to be entitled to tax rates lower than 10%, the withholding parties will file applications on their behalf to seek entitlement of the relevant agreed preferential treatments, and upon approval by the tax authorities, over withheld tax amounts will be refunded</td></tr><tr><td>Individual - non-resident i.e. registered address outside PRC</td><td>20%</td><td>For citizens from countries without tax agreements or are under other situations</td></tr><tr><td>Enterprise - non-resident i.e. registered address outside PRC</td><td>10%</td><td>For overseas non-resident enterprises</td></tr><tr><td>Individual - resident i.e. registered address within PRC</td><td>20%</td><td>For any mainland individual investors investing in H shares through Shanghai-Hong Kong Stock Connect</td></tr></table>			Type of shareholders	Tax rate	Other relevant information (if any)	Individual - non-resident i.e. registered address outside PRC	10%	For the overseas resident individual shareholders who hold the stocks issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements signed between the countries where they are residents and China or the tax arrangements between Mainland and Hong Kong (Macau)	Individual - non-resident i.e. registered address outside PRC	10%	For citizens from countries under agreements to be entitled to tax rates lower than 10%, the withholding parties will file applications on their behalf to seek entitlement of the relevant agreed preferential treatments, and upon approval by the tax authorities, over withheld tax amounts will be refunded	Individual - non-resident i.e. registered address outside PRC	20%	For citizens from countries without tax agreements or are under other situations	Enterprise - non-resident i.e. registered address outside PRC	10%	For overseas non-resident enterprises	Individual - resident i.e. registered address within PRC	20%	For any mainland individual investors investing in H shares through Shanghai-Hong Kong Stock Connect
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	Individual - resident i.e. registered address within PRC	20%	For any mainland individual investors investing in H shares through Shenzhen-Hong Kong Stock Connect
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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			
Partial election of currency option is only applicable to Hong Kong Securities Clearing Company Nominees Limited.			
Directors of the issuer			
As at the date of this announcement, the Board comprises Mr. Zhang Wei and Mr. Zhou Yi as executive Directors; Mr. Ding Feng, Mr. Chen Zhongyang, Mr. Ke Xiang, Mr. Liu Changchun and Mr. Zhang Jinxin as non-executive Directors; and Mr. Wang Jianwen, Mr. Wang Quansheng, Mr. Peng Bing, Mr. Wang Bing and Mr. Lo Kin Wing Terry as independent non-executive Directors.			