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Cash Dividend Announcement for Equity Issuer			
Issuer name	Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd.		
Stock code	08629		
Multi-counter stock code and currency Other related stock code(s) and	Not applicable		
name(s)	Not applicable		
Title of announcement	(UPDATED) PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024		
Announcement date	16 May 2025		
Status	Update to previous announcement		
Reason for the update / change	Update the amount in which the dividend will be paid and the exchange rate		
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 0.15 per share		
Date of shareholders' approval	16 May 2025		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.16 per share		
Exchange rate	RMB 1 : HKD 1.08		
Ex-dividend date	20 May 2025		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 May 2025 16:30		
Book close period	From 22 May 2025 to 27 May 2025		
Record date	27 May 2025		
Payment date	15 July 2025		
Share registrar and its address	Computershare Hong Kong Investor Services Limited		
	Shops 1712-1716, 17th Floor		
	Hopewell Centre		
	183 Queen's Road East		
	Wan Chai		
	Hong Kong		

Page 1 of 3 v 1.1.1

Information relating to withholding tax

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the proposed final dividend are summarized in the table below.

For individual holders of H Shares whose country (region) of domicile is a country that 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 specified in the relevant tax treaty.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For H share shareholders who are overseas non-resident enterprises (including HKSCC Nominees Limited, other nominees, agents or trustees, or other organisations or groups), the Company shall withhold and pay the enterprise income tax at a rate of 10% of dividend.
Individual - non-resident		
i.e. registered address outside PRC	10%	For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, or for individual H share shareholders whose country of domicile is a country which has entered in to a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, the Company shall withhold and pay the individual income tax at a tax rate of 10% of dividend.
Individual - non-resident		
i.e. registered address outside PRC	20%	For individual H share shareholders who are residents of the countries which have had an agreed tax rate of 20% under the relevant tax agreement with the PRC, or which have not entered into any tax agreement with the PRC, or in any other circumstances, the Company shall withhold and pay the individual income tax at a rate of 20%.

Details of withholding tax applied to the dividend declared

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

Page 2 of 3 v 1.1.1

Directors of the issuer

As at the date of this announcement, the Board comprises of four executive Directors, namely Mr. Lai Feng, Mr. Huang Fei, Ms. Mai Jiayu and Mr. Zhang Xihua, two non-executive Directors, namely Ms. Zou Chan and Mr. Chen Guangfu and three independent non-executive Directors, namely Ms. Liu Hongge, Ms. Deng Dian and Mr. Luo Qiling.

Page 3 of 3 v 1.1.1