

| Disclaimer                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                    |
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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                                                                                                                                                                                                                                                                                                                                           | Not applicable                                                                                     |
| Other related stock code(s) and name(s)                                                                                                                                                                                                                                                                                                                                         | Not applicable                                                                                     |
| Title of announcement                                                                                                                                                                                                                                                                                                                                                           | (UPDATED) PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025                              |
| Announcement date                                                                                                                                                                                                                                                                                                                                                               | 16 April 2026                                                                                      |
| Status                                                                                                                                                                                                                                                                                                                                                                          | Update to previous announcement                                                                    |
| Reason for the update / change                                                                                                                                                                                                                                                                                                                                                  | Update the information relating to withholding tax                                                 |
| 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 0.18 per share                                                                                 |
| Date of shareholders' approval                                                                                                                                                                                                                                                                                                                                                  | 15 May 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                                                                                                                                                                                                                                                                                                                                                                | 19 May 2026                                                                                        |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend                                                                                                                                                                                                                                                       | 20 May 2026 16:30                                                                                  |
| Book close period                                                                                                                                                                                                                                                                                                                                                               | From 21 May 2026 to 27 May 2026                                                                    |
| Record date                                                                                                                                                                                                                                                                                                                                                                     | 27 May 2026                                                                                        |
| Payment date                                                                                                                                                                                                                                                                                                                                                                    | 14 July 2026                                                                                       |
| Share registrar and its address                                                                                                                                                                                                                                                                                                                                                 | Computershare Hong Kong Investor Services Limited                                                  |
|                                                                                                                                                                                                                                                                                                                                                                                 | Shops 1712-1716, 17th Floor,<br>Hopewell Centre,<br>183 Queen's Road East,<br>Wanchai<br>Hong Kong |

**Information relating to withholding tax**

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| Details of withholding tax applied to the dividend declared | <p>Details of withholding tax (including type of shareholders and applicable tax rate) applied to the proposed final dividend are summarized in the table below.</p> <p>For individual H Share shareholders 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 shall withhold and pay individual income tax at the effective tax rate specified in the relevant tax treaty.</p> |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                                                             | Type of shareholders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Tax rate | Other relevant information (if any)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                                                             | Enterprise - non-resident<br>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<br>i.e. registered address outside PRC                                                                                                                                                                                                                                                                                                                                                                                                                                    | 10%      | For individual H Share shareholders who are Hong Kong or Macau residents or residents of the countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company shall withhold and pay the individual income tax at a tax rate of 10% of dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                                                             | Individual - non-resident<br>i.e. registered address outside PRC                                                                                                                                                                                                                                                                                                                                                                                                                                    | 10%      | For individual H Share shareholders whose country of domicile is a country which has entered into a tax agreement with the PRC stipulating an agreed dividend tax rate of less than 10%, the Company shall withhold and pay individual income tax at a rate of 10%. In that case, if the relevant individual H Share shareholders wish to reclaim the extra amount withheld due to the application of the 10% tax rate, the Company may apply for the relevant agreed preferential tax treatment provided that the relevant shareholders submit the information required by the relevant tax agreement to the H Share registrar of the Company. The Company will assist with the tax refund of the extra amount withheld after obtaining the approval of the competent tax authority. |

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|                                                                                                                                                                                                                                                                                                                                          | Individual - non-resident<br>i.e. registered address<br>outside PRC | 20% | For individual H Share<br>shareholders who are residents of<br>the countries which have had an<br>agreed tax rate of 20% under the<br>relevant tax agreement with the<br>PRC, or which have not entered<br>into any tax agreement with the<br>PRC, or in any other<br>circumstances, the Company<br>shall withhold and pay the<br>individual income tax at a rate of<br>20%. |
| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                    |                                                                     |     |                                                                                                                                                                                                                                                                                                                                                                              |
| Details of listed warrants / convertible<br>securities issued by the issuer                                                                                                                                                                                                                                                              | Not applicable                                                      |     |                                                                                                                                                                                                                                                                                                                                                                              |
| Other information                                                                                                                                                                                                                                                                                                                        |                                                                     |     |                                                                                                                                                                                                                                                                                                                                                                              |
| Other information                                                                                                                                                                                                                                                                                                                        | Not applicable                                                      |     |                                                                                                                                                                                                                                                                                                                                                                              |
| 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. Liu Juemao and three independent non-executive Directors, namely Ms. Liu Hongde, Ms. Deng Dian and Mr. Luo Qiling. |                                                                     |     |                                                                                                                                                                                                                                                                                                                                                                              |