

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	APT Electronics Co., Ltd.
Stock code	02551
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 2024
Announcement date	07 May 2025
Status	Update to previous announcement
Reason for the update / change	Update of Date of Shareholder's Approval
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 0.68 per 10 share
Date of shareholders' approval	29 May 2025
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	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	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M 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	<p>Please refer to the section of "Dividends" in the Annual Results Announcement For The Year Ended 31 December 2024 of the Company dated March 18, 2025.</p> <table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td> <p>The Company will withhold and pay individual income tax on behalf of individual shareholders (who are Hong Kong residents, Macao residents, or residents of other countries where the dividend tax rate under a tax treaty with China is 10%) at a tax rate of 10%.</p> <p>If an individual shareholder is a resident of a country where the dividend tax rate under a tax treaty with China is lower than 10%, the Company will assist in applying for the relevant treaty benefits.</p> <p>If an individual shareholder is a resident of a country where the dividend tax rate under a tax treaty with China is higher than 10% but lower than 20%, the Company will withhold and pay individual income tax at the actual tax rate specified in the treaty.</p> </td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>20%</td> <td> <p>If an individual shareholder is a resident of a country that has not reached any tax treaty with China, a resident of a country where the dividend tax rate under a tax treaty with China is 20%, or falls under other applicable circumstances, the Company will withhold and pay individual income tax at a tax rate of 20%.</p> </td> </tr> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td> <p>When the Company distributes dividends to non-resident corporate shareholders, it is required to withhold and pay corporate income tax at a rate of 10%.</p> </td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Individual - non-resident i.e. registered address outside PRC	10%	<p>The Company will withhold and pay individual income tax on behalf of individual shareholders (who are Hong Kong residents, Macao residents, or residents of other countries where the dividend tax rate under a tax treaty with China is 10%) at a tax rate of 10%.</p> <p>If an individual shareholder is a resident of a country where the dividend tax rate under a tax treaty with China is lower than 10%, the Company will assist in applying for the relevant treaty benefits.</p> <p>If an individual shareholder is a resident of a country where the dividend tax rate under a tax treaty with China is higher than 10% but lower than 20%, the Company will withhold and pay individual income tax at the actual tax rate specified in the treaty.</p>	Individual - non-resident i.e. registered address outside PRC	20%	<p>If an individual shareholder is a resident of a country that has not reached any tax treaty with China, a resident of a country where the dividend tax rate under a tax treaty with China is 20%, or falls under other applicable circumstances, the Company will withhold and pay individual income tax at a tax rate of 20%.</p>	Enterprise - non-resident i.e. registered address outside PRC	10%	<p>When the Company distributes dividends to non-resident corporate shareholders, it is required to withhold and pay corporate income tax at a rate of 10%.</p>
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Information relating to listed warrants / convertible securities issued by the issuer													
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Other information													
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Directors of the issuer

As at the date of this announcement, the Board comprises Mr. Xiao Guowei David as executive Director, Mr. Chan Philip Ching Ho, Mr. Yuan Lie Ming Peter, Mr. Wu Nan-Yang and Mr. Zheng Xin as non-executive Directors, and Ms. Zhang He, Ms. Lin Nan, Ms. Ding Hui and Mr. Chan Chi Kong as independent non-executive Directors.