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**Shanghai Conant Optical Co., Ltd.**  
**上海康耐特光學科技集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2276)**

**INTERIM DIVIDENDS FOR 2026**  
**CLOSURE OF REGISTER OF MEMBERS**

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Conant Optical Co., Ltd. (the “**Company**”) has declared on 17 August 2026 an interim dividend of RMB0.2 (tax inclusive) (the “**Interim Dividend**”) per share for the year ending 31 December 2026 payable to shareholders of the Company. The fourth extraordinary general meeting of 2026 (the “**EGM**”) of the Company will be held at the Conference Room, 1/F, No. 555 Chuanda Road, Pudong New Area, Shanghai, PRC on Monday, 21 September 2026 at 10:00 a.m., to consider and if thought fit, approve payment of the Interim Dividend.

In order to determine which of the shareholders are entitled to attend and vote at the EGM, the registers of members will be closed from Wednesday, 16 September 2026 to Monday, 21 September 2026, both days inclusive, during which period no transfer of the shares will be effected. In order to qualify for attending and voting at the EGM, all transfer documents of the shares accompanied by the relevant share certificate(s) must be lodged with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Tuesday, 15 September 2026 for registration.

In order to determine for entitlement to the proposed interim dividends, the register of members will be closed from Monday, 28 September 2026 to Friday, 2 October 2026, both days inclusive, during which no transfer of shares will be registered. The record date for entitlement to the proposed interim dividends is 2 October 2026. In order to qualify for the interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong but no later than 4:30 p.m. on Friday, 25 September 2026.

Payment of the interim dividend will be made on 23 October 2026.

By order of the Board  
**Shanghai Conant Optical Co., Ltd.**  
*Chairman*  
**Fei Zhengxiang**

PRC, 31 August 2026

*As at the date of this announcement, the Board comprises Mr. Fei Zhengxiang, Mr. Zheng Yuhong, Mr. Xia Guoping, Mr. Chen Junhua, Mr. Wang Chuanbao and Ms. Cao Xue as executive Directors; Ms. Zhao Xiaoyun and Mr. Tian Kehan as non-executive Directors; and Dr. Xiao Fei, Mr. Chen Yi, Dr. Wu Ying and Mr. Jin Yiting as independent non-executive Directors.*