

| <b>Disclaimer</b>                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                       |
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| <b>Cash Dividend Announcement for Equity Issuer</b>                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                       |
| 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 2025 (UPDATED)                                                                                                                                                          |
| Announcement date                                                                                                                                                                                                                                                                                                                                                               | 28 May 2026                                                                                                                                                                                                           |
| Status                                                                                                                                                                                                                                                                                                                                                                          | Update to previous announcement                                                                                                                                                                                       |
| Reason for the update / change                                                                                                                                                                                                                                                                                                                                                  | The updates of (1) Amount of dividend to be paid; (2) Exchange Rate; (3) Ex-Dividend Date; (4) Latest time to lodge transfer documents for registration; (5) Book close period; (6) Record date; and (7) Payment date |
| <b>Information relating to the dividend</b>                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                       |
| 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 0.4 per 10 share                                                                                                                                                                                                  |
| Date of shareholders' approval                                                                                                                                                                                                                                                                                                                                                  | 28 May 2026                                                                                                                                                                                                           |
| <b>Information relating to Hong Kong share register</b>                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                       |
| Default currency and amount in which the dividend will be paid                                                                                                                                                                                                                                                                                                                  | HKD 0.46 per 10 share                                                                                                                                                                                                 |
| Exchange rate                                                                                                                                                                                                                                                                                                                                                                   | RMB 1 : HKD 1.1467                                                                                                                                                                                                    |
| Ex-dividend date                                                                                                                                                                                                                                                                                                                                                                | 15 June 2026                                                                                                                                                                                                          |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend                                                                                                                                                                                                                                                       | 16 June 2026 16:30                                                                                                                                                                                                    |
| Book close period                                                                                                                                                                                                                                                                                                                                                               | From 17 June 2026 to 22 June 2026                                                                                                                                                                                     |
| Record date                                                                                                                                                                                                                                                                                                                                                                     | 22 June 2026                                                                                                                                                                                                          |
| Payment date                                                                                                                                                                                                                                                                                                                                                                    | 21 August 2026                                                                                                                                                                                                        |
| Share registrar and its address                                                                                                                                                                                                                                                                                                                                                 | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716<br>17th Floor Hopewell Centre<br>183 Queen's Road East<br>Wanchai                                                                                |

|                                                                                              | Hong Kong                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                     |                                                                  |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  |     |                                                                                                                                                                                                                                                                                                                                |                                                                  |     |                                                                                                                                                          |
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| <b>Information relating to withholding tax</b>                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                     |                                                                  |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  |     |                                                                                                                                                                                                                                                                                                                                |                                                                  |     |                                                                                                                                                          |
| Details of withholding tax applied to the dividend declared                                  | Please refer to the section of "Dividends" in the Annual Results Announcement For The Year Ended 31 December 2025 of the Company dated March 25, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                     |                                                                  |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  |     |                                                                                                                                                                                                                                                                                                                                |                                                                  |     |                                                                                                                                                          |
|                                                                                              | <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<br/>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<br/>i.e. registered address outside PRC</td> <td>20%</td> <td>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%.</td> </tr> <tr> <td>Enterprise - non-resident<br/>i.e. registered address outside PRC</td> <td>10%</td> <td>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%.</td> </tr> </tbody> </table> | Type of shareholders                                                                                                                                                                                                                                                                                                           | Tax rate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Other relevant information (if any) | Individual - non-resident<br>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<br>i.e. registered address outside PRC | 20% | 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%. | Enterprise - non-resident<br>i.e. registered address outside PRC | 10% | 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%. |
|                                                                                              | Type of shareholders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Tax rate                                                                                                                                                                                                                                                                                                                       | Other relevant information (if any)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     |                                                                  |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  |     |                                                                                                                                                                                                                                                                                                                                |                                                                  |     |                                                                                                                                                          |
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| Individual - non-resident<br>i.e. registered address outside PRC                             | 20%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 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%. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                     |                                                                  |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  |     |                                                                                                                                                                                                                                                                                                                                |                                                                  |     |                                                                                                                                                          |
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| <b>Information relating to listed warrants / convertible securities issued by the issuer</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                     |                                                                  |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  |     |                                                                                                                                                                                                                                                                                                                                |                                                                  |     |                                                                                                                                                          |
| Details of listed warrants / convertible securities issued by the issuer                     | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                     |                                                                  |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  |     |                                                                                                                                                                                                                                                                                                                                |                                                                  |     |                                                                                                                                                          |
| <b>Other information</b>                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                     |                                                                  |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  |     |                                                                                                                                                                                                                                                                                                                                |                                                                  |     |                                                                                                                                                          |
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**Directors of the issuer**

As at the date of this announcement, the Board comprises Mr. Xiao Guowei David and Mr. Hou Yu as executive Directors; Mr. Chan Philip Ching Ho, Mr. Yuan Lie Ming Peter and Mr. Huang Guansheng as non-executive Directors; Ms. Zhang He, Ms. Lin Nan, Ms. Ding Hui and Mr. Chan Chi Kong as independent non-executive Directors.