

Gotion High-Tech Co., Ltd.

Announcement on the 2025 Annual Profit Distribution Plan

The Company and all members of the Board of Directors warrant that the information disclosed is true, accurate and complete, and contains no false or misleading statements or material omissions.

I. Deliberation Procedures

On April 27, 2026, Gotion High-Tech Co., Ltd. (the “Company”) held the second meeting of the tenth Board of Directors, at which the Proposal on the 2025 Annual Profit Distribution Plan was deliberated and approved. The proposal is subject to approval at the Company’s 2025 annual general meeting. Specific details are hereby announced as follows:

II. Basic Information of the 2025 Annual Profit Distribution Plan

(I) Undistributed profits for 2025

As audited by Suyu Jincheng Certified Public Accountants (Special General Partnership), the Company realized a net profit attributable to shareholders of the listed company of RMB 2,383,271,938.21 for 2025. As at December 31, 2025, the accumulated distributable profits as recorded in the Company’s financial statements on a consolidated basis and at the parent company level are as follows:

Monetary Unit: RMB

Item	Consolidated	Parent Company
Undistributed profits at the beginning of the period	547,062.65	22,451.38
Add: Net profit attributable to owners of the parent company	238,327.19	21,104.42
Less: Appropriation to statutory surplus reserve	2,110.44	2,110.44
Ordinary share dividends payable	17,912.80	17,912.80
Others	0	0
Undistributed profits at the end of the period	765,366.60	23,532.56

Note: In accordance with the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, when a listed company formulates a profit distribution plan, the distributable profits in the parent company's financial statements shall be taken as the basis, due consideration shall be given to current-period profits, and specific profit distribution ratio shall be determined based on the lower of the distributable profits reflected in the consolidated financial statements and those in the parent company's financial statements, so as to avoid over-distribution.

(II) Basic Information of the Company's 2025 Annual Profit Distribution Plan

Taking into account such factors as the Company's profitability in 2025, funding requirements for future development, industry conditions and shareholders' investment returns, and with due regard to providing reasonable investment returns to investors while ensuring the Company's sustainable development, and in accordance with the Notice of the China Securities Regulatory Commission on Further Implementing Matters Relating to Cash Dividends of Listed Companies, the Regulatory Guidelines for Listed Companies No. 3 -- Cash Dividends of Listed Companies, the Articles of Association of the Company, and other applicable regulations, and based on the Company's operating performance in 2025, and on the premise of complying with profit distribution principles and ensuring the Company's normal operations and long-term development, the Board of Directors of the Company hereby proposes the 2025 Annual Profit Distribution Plan as follows: The Company proposes to distribute cash dividends of RMB 1 (inclusive of tax) per 10 shares to all shareholders, without any bonus share distribution or capitalization of reserves, based on the total share capital registered on the equity registration date for the implementation of the profit distribution, after deducting the shares held in the Company's dedicated securities account for repurchase.

As at April 27, 2026, the total share capital of the Company is 1,814,221,054 shares. After deduction of 1,767,546 shares in the Company's dedicated securities account for repurchase, the Company proposes to distribute cash dividends of RMB 181,245,350.80 (inclusive of tax) for 2025, representing 7.60% of the net profit attributable to shareholders of the listed company for 2025.

During the period from the date of disclosure of this announcement to the equity registration date for the implementation of the profit distribution, if there is any change in the Company's total share capital, or any change in the shares held in the Company's dedicated securities account for repurchase as a result of, among other things, share repurchase, cancellation of repurchased shares, or completion of the non-trading transfer of the repurchased shares under the employee stock ownership plan, the Company will adjust the total amount of distribution accordingly based on the principle that "the distribution ratio per share remains unchanged", and will make a separate announcement on such adjustments.

III. Details of the Profit Distribution Plan

(I) Indicators of the Profit Distribution Plan

1. Where a listed company discloses its annual cash dividend plan (including no dividend distribution), the following indicators shall be presented:

Item	This Year	Previous Year	Year Before Previous Year
Total cash dividends (RMB)	181,245,350.80	179,127,994.60	176,940,046.50
Total amount of share repurchase and cancellation (RMB)	0	0	0
Net profit attributable to shareholders of the listed company (RMB)	2,383,271,938.21	1,206,790,129.59	938,726,847.76
Accumulated undistributed profits at the end of this year (consolidated) (RMB)	7,653,665,982.85		
Accumulated undistributed profits at the end of this year (parent company) (RMB)	235,325,551.85		
Has the Company been listed for three full fiscal years	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Total cash dividends for the most recent three fiscal years (RMB)	537,313,391.90		
Total share repurchase and cancellation for the most recent three fiscal years (RMB)	0		
Average net profit for the most recent three fiscal years (RMB)	1,509,596,305.1867		
Total cash dividends and share repurchase and cancellation for the most recent three fiscal years (RMB)	537,313,391.90		
Whether the circumstances under Article 9.8.1(IX) of the <i>Rules Governing the Listing of Stocks</i> that may trigger other risk warnings are present	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Other Notes:

Based on the relevant indicators shown in the table above, the Company's total cash dividends for the most recent three fiscal years amount to RMB 537,313,391.90, representing more than 30% of the average net profit for the most recent three fiscal years. Therefore, the circumstances under Article 9.8.1(IX) of the Rules Governing the Listing of Stocks that may trigger other risk warnings are not present.

(II) Explanation of the Reasonableness of the Profit Distribution Plan

The Company's 2025 Profit Distribution Plan complies with the requirements of the Regulatory Guidelines for Listed Companies No.3 -- Cash Dividends of Listed Companies issued by the China Securities Regulatory Commission, the Self-Regulatory Guidelines for Listed Companies on the Shenzhen Stock Exchange No.1 -- Standardized Operation of Main Board Listed Companies, and other pertinent laws and regulations, and is also in line with the profit distribution policies and plans determined, and relevant undertakings made, under the Articles of Association of the Company, and the Shareholder Return Plan for the Next Three Years (2023-2025). The Board of Directors of the Company has formulated the current profit distribution plan by taking into account such factors as the Company's profitability in 2025, funding requirements for future development, industry conditions and shareholders' investment returns, and with due regard to providing reasonable investment returns to investors while ensuring the Company's sustainable development. The current profit distribution plan does not prejudice the interests of the Company or its shareholders, and is lawful, compliant and reasonable.

IV. Reference Documents

- 1.Resolutions of the Second Special Meeting of Independent Directors of the Company in 2026;
- 2.Resolutions of the Second Meeting of the Tenth Board of Directors of the Company.

This announcement is hereby made.

Board of Directors of Gotion High-Tech Co., Ltd.

April 29, 2026