



SHENZHEN HIPINE PRECISION TECHNOLOGY CO., LTD.

深圳西普尼精密科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2583)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shenzhen Hipine Precision Technology Co., Ltd. are set out below:

Executive Directors

Mr. Li Yongzhong (*chairman*)

Mr. Hu Shaohua

Mr. Li Yangjin

Non-executive Director

Mr. Huang Liangdi

Independent Non-executive Directors

Mr. Li Qi

Mr. Lin Yong

Ms. Guo Xiaohong

Mr. Wong Sin Yung

There are four Board committees. The composition of the Board committees are set out below:

Audit Committee

Ms. Guo Xiaohong (*chairlady*)

Mr. Lin Yong

Mr. Li Qi

Remuneration and Assessment Committee

Mr. Li Qi (*chairman*)

Mr. Lin Yong

Mr. Hu Shaohua

Nomination Committee

Mr. Lin Yong (*chairman*)

Mr. Huang Liangdi

Ms. Guo Xiaohong

Strategy Committee

Mr. Li Yongzhong (*chairman*)

Mr. Huang Liangdi

Mr. Li Qi

Shenzhen, PRC

September 29, 2025