



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)

**Procedures for Shareholders to Nominate a Person
to Stand for Election as Director**

Subject to the applicable laws and rules, including the Company Law of the People's Republic of China and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") and the articles of association of Shenzhen Hipine Precision Technology Co., Ltd. ("**Company**"), as amended from time to time ("**Articles of Association**"), shareholders of the Company ("**Shareholders**") may put forward proposals at the general meetings to nominate a candidate for election as a director of the Company ("**Director**").

Requirements under the Company's Articles of Association and the Listing Rules

Shareholders individually or jointly holding over one percent (1%) of the total shares of the Company are entitled to make a proposal for the nomination of Director(s) and submit it to the board of Directors ten (10) days before the convening of the general meeting. Shareholders nominating Director(s) shall provide biography of the nominee(s). Before nominating a candidate for Director, the nominator shall obtain the written commitment from the candidate confirming the candidate's acceptance of the nomination and promising that the publicly disclosed information of the candidate is true and complete, and that the candidate will faithfully perform the duties of a Director if elected.

The Company shall publish an announcement in accordance with rule 2.07C of the Listing Rules or issue a supplementary circular upon receipt of any such notice from a Shareholder where such notice is received by the Company after publication of the notice of meeting. The Company shall include particulars of the proposed Director in the announcement or supplementary circular. The Company must give Shareholders at least seven days to consider the relevant information disclosed in such an announcement or supplementary circular prior to the date of the meeting of the election.

Procedures for Shareholders to Propose a Person for Election as a Director

If a Shareholder wishes to propose a person (the “**Candidate**”) for election as a Director of the Company at a general meeting, he/she shall deposit a written notice (the “**Notice**”) at Tricor Investor Services Limited, the Company’s Hong Kong H Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

The Notice (i) must include the personal information of the Candidate as required by Rule 13.51(2) of the Listing Rules; and (ii) must be signed by the Shareholder concerned and signed by the Candidate indicating his/her willingness to be elected and consent of publication of his/her personal information.

The minimum length of the period, during which such Notice is given, shall be at least seven clear days and that (if the Notice is submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notice shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting.

In order to allow the Company’s Shareholders to have sufficient time to consider the proposal of election of the Candidate as a Director of the Company, Shareholders are urged to submit and lodge the Notice as early as practicable.

This Procedure is written in Chinese. If there is any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.