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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)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (each a “**Director**”) of Shenzhen Hipine Precision Technology Co., Ltd. (the “**Company**”) announces that as the terms of office of the 3rd session of the Board and the 3rd session of the board of supervisors of the Company (the “**Supervisory Committee**”) will both expire on 29 November 2025, an extraordinary general meeting of the Company (the “**EGM**”) will be held to consider, and if thought fit, approve, the related changes in compositions of the Board and the Supervisory Committee in accordance with the articles of association of the Company.

The EGM will be held on Friday, 28 November 2025 at 2:00 p.m. at Meeting Room, 4th Floor, North Wing, Building A3, Xiufeng Industrial City, Gankeng Community, Jihua Street, Longgang District, Shenzhen, the People's Republic of China (中國深圳市龍崗區吉華街道甘坑社區秀峰工業城 A3 棟 4 樓北座會議室).

In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 25 November 2025 to Friday, 28 November 2025, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration by not later than 4:30 p.m. on Monday, 24 November 2025.

A further announcement and circular on the proposed changes in the compositions of the Board and the Supervisory Committee, the notice of the EGM, as well as the related proxy form, will be published by the Company and/or disseminated to its shareholders in due course.

By order of the Board

Shenzhen Hipine Precision Technology Co., Ltd.

Li Yongzhong

Chairman of the Board and Executive Director

Shenzhen, the PRC, 11 November 2025

As at the date of this announcement, the Board consists of: (i) the executive Directors Mr. LI Yongzhong (Chairman of the Board), Mr. HU Shaohua and Mr. LI Yangjin; (ii) the non-executive Director Mr. HUANG Liangdi; and (iii) the independent non-executive Directors Mr. LI Qi, Mr. LIN Yong, Ms. GUO Xiaohong and Mr. WONG Sin Yung.