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HIPINE

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)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shenzhen Hipine Precision Technology Co., Ltd. (the “**Company**”) wishes to announce that a meeting of the Board will be held on Tuesday, 17 March 2026 for the purpose of, among other matters:

- (1) approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025;
- (2) approving the publication of an announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2025 pursuant to the Listing Rules; and
- (3) considering the recommendation on payment of a final dividend, if any.

By order of the Board
Shenzhen Hipine Precision Technology Co., Ltd.
LI Yongzhong
Chairman of the Board and Executive Director

Shenzhen, the PRC, 5 March 2026

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 Ms. GUO Xiaohong, Mr. WONG Sin Yung and Mr. SHE Dingshun.