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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)

PROPOSED CHANGE OF REGISTERED ADDRESS OF THE COMPANY AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51 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 “**Directors**”) of Shenzhen Hipine Precision Technology Co., Ltd. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) hereby announces that on 4 June 2026, in order to meet the actual needs of business development the Board resolved and approved (i) the proposed change of the registered address of the Company from “3701A, Shuibe International Jewelry Center 2901, 99 Beili North Road, Cuijin Community, Cuizhu Subdistrict, Luohu District, Shenzhen, China” to “Room 1701, Block 2, Yuhong Building, No.3006 Buxin Road, Dushu Community, Dongxiao Subdistrict, Luohu District, Shenzhen, China” (subject to final approval by the relevant administrative authorities), and (ii) the proposed amendments (the “**Proposed Amendments**”) of the articles of association of the Company (the “**Articles of Association**”) accordingly due to the aforementioned change of the registered address. Notwithstanding the Proposed Amendments to the Articles of Association, the contents of the other chapters and articles of the Articles of Association shall remain unchanged.

The proposed change of the registered address of the Company and the Proposed Amendments to the Articles of Association shall be subject to the approval by the Company’s shareholders (the “**Shareholders**”) by way of a special resolution at the extraordinary general meeting (the “**EGM**”) to be convened by the Company, and will become effective upon approval by the Shareholders at the EGM. Details of the Proposed Amendments will be set out in the circular of the EGM to be dispatched to Shareholders in due course in accordance with the Listing Rules and the Articles of Association.

GENERAL INFORMATION

A circular containing, among others, further details of the proposed change of the registered address of the Company and the Proposed Amendments to the Articles of Association, together with the notice of the EGM, will be dispatched to the Shareholders in due course in accordance with the Listing Rules and the Articles of Association.

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

Shenzhen, the PRC, 4 June 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.