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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Shenzhen Hipine Precision Technology Co., Ltd. (the “Company”), you should at once hand this circular and the enclosed proxy form to the purchaser or the transferee or the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser.

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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)**

### **(1) PROPOSED CHANGE OF REGISTERED ADDRESS OF THE COMPANY AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

**AND**

### **(2) NOTICE OF EXTRAORDINARY GENERAL MEETING**

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A notice convening the EGM of the Company to be held at Meeting Room, 4/F, North Wing, Building A3, Xiufeng Industrial City, Gankeng Community, Jihua Street, Longgang District, Shenzhen, the PRC on Thursday, 25 June 2026 at 3:00 p.m. is set out on pages 8 to 11 of this circular.

The relevant proxy form for use at the EGM is enclosed with this circular and such proxy form is also published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.hipine.com](http://www.hipine.com)). If you intend to appoint a proxy to attend the EGM, you shall complete and return the relevant proxy form enclosed herewith in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be) (i.e. before 3:00 p.m. on Wednesday, 24 June 2026). Completion and return of the relevant proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof (as the case may be).

4 June 2026

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## DEFINITIONS

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*In this circular, the following expressions have the following meanings unless the context requires otherwise:*

“Articles of Association”	the articles of association of the Company, as amended from time to time;
“Board” or “Board of Directors”	the board of directors of the Company;
“Chairman”	Chairman of the Board;
“Company”	Shenzhen Hipine Precision Technology Co., Ltd. (深圳西普尼精密科技股份有限公司) (formerly known as Shenzhen Chuanjindaiyin Technology Co., Ltd. (深圳穿金戴銀科技股份有限公司), Shenzhen Junson Gold & Silver-Inlaid Technology Co., Ltd (尊尚(深圳)穿金戴銀技術股份有限公司) and Shenzhen Zunshang Colk & Watch Co., Ltd. (深圳市尊尚鐘錶有限公司)), a limited liability company established under the laws of the PRC on 15 July 2013 and converted into a joint stock company with limited liability on 1 February 2016;
“Director(s)”	the director(s) of the Company;
“Domestic Share(s)”	domestic share(s) of RMB1.00 each in the share capital of the Company;
“Domestic Shareholders”	registered holders of Domestic Shares;
“EGM”	the Extraordinary General Meeting of the Company to be held at 3:00 p.m. on Thursday, 25 June 2026 to consider and, if appropriate, to approve the resolution contained in the notice of the meeting, which is set out on pages 8 to 11 of this circular;
“Group”	the Company and its subsidiaries;
“H Shares”	overseas listed foreign share(s) of RMB1.00 each in the share capital of the Company which are listed on the Stock Exchange and subscribed for in HK dollars;
“H Shareholders”	registered holders of H Shares;
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC;
“Latest Practicable Date”	4 June 2026, being the latest practicable date of ascertaining certain information contained in this circular prior to its printing;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;

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## DEFINITIONS

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“PRC”	the People’s Republic of China;
“Proposed Amendments”	the proposed amendments to the Articles of Association as set out in Appendix I;
“SFO”	Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong);
“Share(s)”	Domestic Share(s) and H Share(s);
“Shareholder(s)”	registered Domestic Shareholder(s) and H Shareholder(s);
“Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“RMB”	Renminbi, the lawful currency of the PRC; and
“%”	percent.

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## LETTER FROM THE BOARD

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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)**

*Executive Directors:*

Mr. Li Yongzhong (*Chairman*)  
Mr. Hu Shaohua (*General Manager*)  
Mr. Li Yangjin (*Board secretary, deputy  
general manager, chief financial officer and a  
joint company secretary of our Company*)

*Registered office and*

*Headquarters in the PRC:*

3701A  
Shuibe International Jewellery Centre 2901  
No. 99 Beili North Road, Cuijin Community  
Cuizhu Street, Luohu District  
Shenzhen, Guangdong Province  
PRC

*Non-executive Director:*

Mr. Huang Liangdi

*Principal place of business*

*in Hong Kong:*

40/F, Dah Sing Financial Centre  
No. 248 Queen's Road East  
Wanchai  
Hong Kong

*Independent non-executive Directors:*

Ms. Guo Xiaohong  
Mr. Wong Sin Yung  
Mr. She Dingshun

4 June 2026

*To the Shareholders*

Dear Sir or Madam,

**(1) PROPOSED CHANGE OF REGISTERED ADDRESS OF THE COMPANY  
AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
AND**

**(2) NOTICE OF EXTRAORDINARY GENERAL MEETING**

**I. INTRODUCTION**

The Company proposes to convene and hold the EGM at Meeting Room, 4/F, North Wing, Building A3, Xiufeng Industrial City, Gankeng Community, Jihua Street, Longgang District, Shenzhen, the PRC on Thursday, 25 June 2026 at 3:00 p.m. The notice to convene the EGM is set out on pages 8 to 11 of this circular.

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## LETTER FROM THE BOARD

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The purpose of this circular is to provide you with information about the resolution to be proposed at the EGM to enable you to make an informed decision on whether to vote for or against or abstain from voting at such resolution. Such resolution and details are set out in this Letter from the Board of Directors.

### II. MATTERS TO BE RESOLVED AT THE EGM

#### 1. Proposed change of registered address of the Company and Proposed Amendments to the Articles of Association

Reference is made to the announcement of the Company dated 4 June 2026 in relation to the proposed change of registered address of the Company and the Proposed Amendments to the Articles of Association. The Board resolved and approved on 4 June 2026, in order to meet the actual needs of business development, (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 to the Articles of Association accordingly due to the aforementioned change of the registered address.

A comparison table reflecting the Proposed Amendments to the Articles of Association is set out in Appendix I to this circular. Save for the Proposed Amendments to the Articles of Association, other provisions of the Articles of Association shall remain unchanged. Shareholders should be aware that the Articles of Association are written in Chinese. In the event of discrepancies between the Chinese version and the English translation of the Articles of Association, the Chinese version shall prevail.

The legal adviser to the Company as to Hong Kong law has confirmed that the Proposed Amendments to the Articles of Association are not inconsistent with the Listing Rules, and the legal adviser to the Company as to PRC law has confirmed that the Proposed Amendments to the Articles of Association do not violate the laws of the PRC. The Company confirms that there is nothing unusual about the Proposed Amendments for a company incorporated in the PRC and listed on the Stock Exchange.

The proposed change of registered address of the Company and the Proposed Amendments are subject to the approval by the Shareholders by way of a special resolution at the EGM, and will become effective upon approval by the Shareholders at the EGM.

The proposed change of registered address of the Company, the Proposed Amendments and authorisation to the Board (and person(s) authorised by the Board) to make such other modifications to the Articles of Association according to the requirements of relevant government agencies or departments and to handle the filing procedures will be proposed, by the way of a special resolution, for the Shareholders to consider and approve at the EGM. The proposed change of the registered address of the Company shall be subject to the final approval by the relevant administrative authorities, whereas the Proposed Amendments shall be subject to the final registration and filing of the market supervision and administration authority.

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## LETTER FROM THE BOARD

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### III. EGM

The notice convening the EGM is set out on Pages 8 to 11 of this circular. The EGM will be held at Meeting Room, 4/F, North Wing, Building A3, Xiufeng Industrial City, Gankeng Community, Jihua Street, Longgang District, Shenzhen, the PRC at 3:00 p.m. on Thursday, 25 June 2026.

Shareholders who intend to attend the EGM by proxy are required to complete and return the accompanying proxy form, in accordance with the instructions printed thereon as soon as possible. For the proxy forms to be valid, they must be deposited with the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in respect of H Shareholders), or the Company's Board office at 3701A, Shuibe International Jewellery Centre 2901, No. 99 Beili North Road, Cuijin Community, Cuizhu Street, Luohu District, Shenzhen, Guangdong Province, the PRC (in respect of Domestic Shareholders), not later than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be), that is, before 3:00 p.m. on Wednesday, 24 June 2026. After completing and returning the proxy form, you may still attend the EGM or any adjournment thereof (as the case may be) and vote in person.

#### 1. VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at the EGM must be taken by poll.

To the best knowledge, information and belief of the Directors after having made all reasonable enquiries, as at the Latest Practicable Date, no Shareholder is required to abstain from voting on the resolution to be proposed at the EGM.

#### 2. CLOSURE OF THE REGISTER OF MEMBERS

In order to determine the qualification of Shareholders to attend and vote at the EGM of the Company to be held on Thursday, 25 June 2026, the Company will close its register of members from Monday, 22 June 2026 to Thursday, 25 June 2026 (both days inclusive). No transfer of Shares will be registered during the aforesaid period. To be eligible to attend and vote at the EGM, all completed share transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Thursday, 18 June 2026.

Therefore, the record date for determining Shareholders' entitlement to attend and vote at the EGM is Thursday, 25 June 2026.

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## LETTER FROM THE BOARD

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### IV. RESPONSIBILITY STATEMENT

This circular, for the information contained in which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make this circular or any statement herein misleading.

### V. RECOMMENDATION

The Directors are of the opinion that the proposed resolution referred to in this circular is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that the Shareholders should vote in favour of the resolution set out in the notice of the EGM.

### VI. GENERAL

Your attention is also drawn to the additional information set out in the appendices to this circular.

Should there be any inconsistencies between the English text and the Chinese text of this circular, the English text of this circular will prevail over the Chinese text.

By Order of the Board

**SHENZHEN HIPINE PRECISION TECHNOLOGY CO., LTD.**

**Li Yongzhong**

*Chairman of the Board and Executive Director*

*The following are the Proposed Amendments to the Articles of Association. Unless otherwise specified, clauses, paragraphs and article numbers referred to herein are clauses, paragraphs and article numbers of the Articles of Association as amended by the Proposed Amendments to the Articles of Association. If the serial numbering of the clauses of the Articles of Association is changed due to the addition, deletion or re-arrangement of certain clauses made in these amendments, the serial numbering of the clauses of the Articles of Association as so amended shall be changed accordingly, including cross-references. Certain amendments to expressions in the Chinese version or the English version of the Articles of Association are not applicable to the other version, as the case may be.*

Existing Articles of Association	Articles of Association as amended by the Proposed Amendments to the Articles of Association
<p><b>Article 4</b></p> <p>Registered name of the Company: 深圳西普尼精密科技股份有限公司</p> <p>The English name: Shenzhen Hipine Precision Technology Co., Ltd.</p> <p>The Company's Domicile: 3701A, Shuibei International Jewelry Center 2901, 99 Beili North Road, Cuijin Community, Cuizhu Subdistrict, Luohu District, Shenzhen, China.</p>	<p><b>Article 4</b></p> <p>Registered name of the Company: 深圳西普尼精密科技股份有限公司</p> <p>The English name: Shenzhen Hipine Precision Technology Co., Ltd.</p> <p>The Company's Domicile: <del>3701A, Shuibei International Jewelry Center 2901, 99 Beili North Road, Cuijin Community, Cuizhu Subdistrict, Luohu District, Shenzhen, China.</del> <u>Room 1701, Block 2, Yuhong Building, No.3006 Buxin Road, Dushu Community, Dongxiao Subdistrict, Luohu District, Shenzhen, China.</u></p>

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “EGM”) of Shenzhen Hipine Precision Technology Co., Ltd. (the “**Company**”) will be held at Meeting Room, 4/F, North Wing, Building A3, Xiufeng Industrial City, Gankeng Community, Jihua Street, Longgang District, Shenzhen, the People’s Republic of China (the “**PRC**”) at 3:00 p.m. on Thursday, 25 June 2026 for the purpose of considering and, if thought fit, approving the following resolution. Unless the context otherwise requires, terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 4 June 2026.

### **SPECIAL RESOLUTION**

(1) To consider and approve

(a) the proposed change of the registered address of the Company from “3701A, Shuibei 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 the authorization of any of the legal representative or any directors or joint company secretaries of the Company to do all such acts and things and execute all documents or make such arrangements as he/she may, in his/her absolute discretion, consider necessary or expedient to effect the aforesaid change; and

(b) the proposed amendments to the existing articles of association of the Company as detailed in Appendix I of the circular of the Company dated 4 June 2026 and the general and unconditional adoption in substitution for and to the exclusion to the existing articles of association of the Company with immediate effect, the new articles of association of the

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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Company produced at the meeting and initialed by the chairman of this meeting for the purposes of identification, and the authorization of any of the legal representative or any directors or joint company secretaries of the Company to do all such acts and things and execute all documents or make such arrangements as he/she may, in his/her absolute discretion, consider necessary or expedient to effect the aforesaid amendments.

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 notice, 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.*

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## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

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*Notes:*

### **1. CLOSURE OF THE REGISTER OF MEMBERS**

In order to determine the qualification of Shareholders to attend and vote at the EGM of the Company to be held on Thursday, 25 June 2026, the Company will close its register of members from Monday, 22 June 2026 to Thursday, 25 June 2026 (both days inclusive). No transfer of Shares will be registered during the aforesaid period. To be eligible to attend and vote at the EGM, all completed share transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Thursday, 18 June 2026.

Therefore, the record date for determining Shareholders' entitlement to attend and vote at the EGM is Thursday, 25 June 2026.

### **2. APPOINTMENT OF PROXY**

Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the meeting on him/her behalf. A proxy need not be a Shareholder of the Company.

The proxy form shall be in writing and signed by the Shareholder or his/her attorney authorized in writing or, if the Shareholder is a corporate body, either executed under its common seal or signed by its legal representative or director or duly authorized attorney. If the proxy form is signed by the attorney of the Shareholder, the power of attorney or other authorization document authorizing the attorney to sign the proxy form must be notarized.

Shareholders who intend to attend the EGM by proxy are required to complete and return the accompanying proxy form, in accordance with the instructions printed thereon as soon as possible. For the proxy forms to be valid, they must be deposited with the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in respect of H Shareholders), or the Company's Board office at 3701A, Shuibei International Jewellery Centre 2901, No. 99 Beili North Road, Cuijin Community, Cuizhu Street, Luohu District, Shenzhen, Guangdong Province, the PRC (in respect of Domestic Shareholders), not later than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be), that is, before 3:00 p.m. on Wednesday, 24 June 2026. After completing and returning the proxy form, you may still attend the EGM or any adjournment thereof (as the case may be) and vote in person.

### **3. APPOINTED CONTACT PERSON FOR THE MEETING**

Contact Address: 3701A, Shuibei International Jewellery Centre 2901, No. 99 Beili North Road, Cuijin Community, Cuizhu Street, Luohu District, Shenzhen, Guangdong Province, the PRC

Contact Person: Mr. Li Yangjin

Contact Telephone: (86) 13798550966

Contact Email: liyangjin@hipine.com

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## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

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### **4. VOTING BY POLL**

According to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at the EGM must be taken by poll.

### **5. OTHER MATTERS**

The EGM is expected to last for approximately half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses.