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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

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

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, 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.

3. APPOINTED CONTACT PERSON FOR THE MEETING

Contact Address: 3701A, Shuibe 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

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.