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) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING (2) PROPOSED CHANGE OF REGISTERED ADDRESS OF THE COMPANY AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the notice (the "**Notice**") and the circular (the "**Circular**") of the extraordinary general meeting (the "**EGM**") of Shenzhen Hipine Precision Technology Co., Ltd. (the "**Company**") dated 4 June 2026. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcement.

The Board of the Company is pleased to announce the poll results of the EGM, which was held at 3:00 p.m. on Thursday, 25 June 2026 at Meeting Room, 4/F, North Wing, Building A3, Xiufeng Industrial City, Gankeng Community, Jihua Street, Longgang District, Shenzhen, the PRC.

CONVENING, ATTENDANCE AND SCRUTINY OF VOTE-COUNTING OF THE EGM

The EGM was convened by the Board and chaired by Mr. LI Yongzhong, the Chairman of the Board. All Directors had attended the EGM in person or by electronic means.

As at the date of the EGM, the total number of issued Shares of the Company was 58,825,000 H Shares, all of which entitled the holders to attend and vote for or against or abstain from voting on the resolution proposed at the EGM. As at the date of the EGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and no voting rights of treasury Shares were exercised at the EGM; and (ii) no repurchased Shares which were to be cancelled and shall be excluded from the total number of issued Shares for the purpose of the EGM.

The Shareholders attending the EGM, either in person or by proxy held an aggregate of 39,378,228 H Shares with voting rights, representing approximately 66.941314% of the total number of the issued Shares with voting rights.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of the EGM, (1) no Shareholder was required to abstain from voting on the resolution proposed at the EGM under the Listing Rules; (2) there was no Share entitling the holder to attend the EGM and abstain from voting in favour of the proposed resolution under Rule 13.40 of the Listing Rules; and (3) no Shareholder has stated the intention in the Circular to vote against or to abstain from voting on the proposed resolution.

The proposed resolution was voted by way of poll. Tricor Investor Services Limited, the H Share Registrar of the Company, acted as the scrutineer for vote-taking at the EGM. The EGM was held in accordance with the requirements of the Company Law, the Listing Rules and the Articles of Association.

POLL RESULTS OF THE EGM

The poll results in respect of the resolution proposed at the EGM are as follows:

SPECIAL RESOLUTION		NUMBER OF SHARES ENTITLED TO VOTE	NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%)		
			FOR	AGAINST	ABSTAIN
1.	To consider and approve (a) the proposed change of registered address of the Company and (b) the proposed amendments to the articles of association of the Company*	39,378,228	34,555,728 (87.753385%)	4,822,500 (12.246615%)	0 (0.000000%)

*The description of the resolution is by way of summary only. The full text of the resolution appears in the Notice.

As more than two-thirds of the votes from the Shareholders (including their proxies) who were entitled to vote were cast in favour of the resolution numbered 1, the resolution was duly passed as a special resolution of the Company.

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

The proposed change of the registered address of the Company and the Proposed Amendments to the Articles of Association have become effective upon the passing of the relevant special resolution at the EGM. Save for the Proposed Amendments to the Articles of Association, other provisions of the Articles of Association shall remain unchanged. Following the Proposed Amendments to the Articles of Association becoming effective, the Company shall complete the final registration and filing with the relevant administrative authorities and the market supervision and administration authority. 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.

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

Shenzhen, the PRC, 25 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.