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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)**

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO THE CIRCULAR DATED 13 NOVEMBER 2025**

Reference is made to the circular of Shenzhen Hipine Precision Technology Co., Ltd. (the “**Company**”) dated 13 November 2025 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

Due to an inadvertent clerical error in the English version of the Circular, the Company would like to inform the shareholders of the Company that the website of the Company on the cover page of the English version of the Circular should be “www.hipine.com”. The relevant proxy form for use at the EGM was enclosed with the Circular and such proxy form has also been published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.hipine.com).

The Chinese version of the Circular does not carry out the above clerical error and all information and content of the Chinese version of the Circular remain unchanged.

Except as disclosed above, all the other information contained in the English version of the Circular remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular.

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

Shenzhen, the PRC, 18 November 2025

*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 Mr. LI Qi, Mr. LIN Yong, Ms. GUO Xiaohong and Mr. WONG Sin Yung.*