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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 CIRCULAR,
NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM**

Reference is made to the circular (the “**Circular**”), the notice of annual general meeting (the “**AGM Notice**”) and the proxy form (the “**Proxy Form**”) dated 17 April 2026 of Shenzhen Hipine Precision Technology Co., Ltd. (the “**Company**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular, the AGM Notice and the Proxy Form.

Due to inadvertent clerical errors, the Company would like to clarify that the deadline to complete and return the Proxy Form for use at the AGM appearing in (i) the final paragraph on the cover page and pages 11 and 69 of the Chinese and English versions of the Circular, (ii) page 5 of the Chinese and English versions of the AGM Notice and (iii) note 8 of the Chinese and English versions of the Proxy Form should be “before 2:30 p.m. on Sunday, 10 May 2026”.

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

By order of the Board

Shenzhen Hipine Precision Technology Co., Ltd.

LI Yongzhong

*Chairman of the Board and Executive
Director*

Shenzhen, the PRC, 21 April 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.