

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 2025 ANNUAL GENERAL MEETING (2) PROPOSED ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION (3) FINAL DIVIDEND PROPOSAL FOR THE YEAR 2025

References are made to (i) the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2025 annual general meeting (the “**AGM**”) of Shenzhen Hipine Precision Technology Co., Ltd. (the “**Company**”) dated 17 April 2026 and (ii) the clarification announcement (the “**Announcement**”) in relation to the Circular, the Notice and the proxy form dated 21 April 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 AGM, which was held at 2:30 p.m. on Monday, 11 May 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 AGM

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

As at the date of the AGM, 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 resolutions proposed at the AGM. As at the date of the AGM, 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 AGM; 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 AGM.

The Shareholders attending the AGM, either in person or by proxy held an aggregate of 45,839,624 H Shares with voting rights, representing approximately 77.93% of the total number of the issued Shares with voting rights.

In accordance with the Company Law and the Articles of Association, as at the date of the AGM, (i) Mr. LI Yongzhong (by virtue of being an executive Director; holding 9,900,833 H Shares), Mr. HU Shaohua (by virtue of being an executive Director; holding 6,600,000 H Shares), Mr. LI Shuo (by virtue of being the son of Mr. LI Yongzhong and the brother-in-law of Mr. HU Shaohua; holding 6,600,000 H Shares), Mr. LI Linmao (by virtue of being the son of Mr. LI Yongzhong and the brother-in-law of Mr. HU Shaohua; holding 6,600,000 H Shares), Mr. LI Yangjin (by virtue of being an executive Director; holding 297,000 H Shares), Shenzhen Qianhai Zunshang Equity Investment Partnership Enterprise (Limited Partnership) (深圳前海尊尚股權投資合夥企業(有限合夥)) (by virtue of Mr. LI Yangjin being its general partner and could exercise all its voting rights in the Company; holding 2,953,500 H Shares) and Putian Jinyingu Investment and Development Co., Ltd. (莆田市金銀谷投資開發有限公司) (by virtue of Mr. HUANG Liangdi, the non-executive Director, being its director; holding 9,645,000 H Shares) are required to abstain from voting on the resolution numbered 7, representing 42,596,333 H Shares in aggregate and approximately 72.41% of the total number of the issued Shares; and (ii) Mr. LI Yongzhong, Mr. HU Shaohua, Mr. LI Linmao and Mr. LI Shuo (each being one of the Controlling Shareholders) are required to abstain from voting on the resolution numbered 8, representing 29,700,833 H Shares in aggregate and approximately 50.49% of the total number of the issued Shares.

To the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, as at the date of the AGM, (1) no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM under the Listing Rules; (2) there was no Share entitling the holder to attend the AGM and abstain from voting in favour of any of the proposed resolutions 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 any of the proposed resolutions.

All the proposed resolutions were 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 AGM. The AGM was held in accordance with the requirements of the Company Law, the Listing Rules and the Articles of Association.

POLL RESULTS OF THE AGM

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		THE TOTAL NUMBER OF SHARES	NUMBER OF SHARES ENTITLED TO VOTE	NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%)		
				FOR	AGAINST	ABSTAIN
1.	To consider and approve the report of the Board of the Company for the year ended 31 December 2025	45,839,624	45,839,624	45,839,624 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2025	45,839,624	45,839,624	45,839,624 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the audited consolidated financial report for the year ended 31 December 2025	45,839,624	45,839,624	45,839,624 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the annual report for the year ended 31 December 2025	45,839,624	45,839,624	45,839,624 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5.	To consider and approve the final dividend proposal for the year ended 31 December 2025	45,839,624	45,839,624	45,839,624 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the auditors of the Company for the year ending 31 December 2026 with a term until the conclusion of the next annual general meeting of the Company and authorisation of the Board to determine their remuneration	45,839,624	45,839,624	45,786,103 (99.883243%)	53,521 (0.116757%)	0 (0.000000%)
7.	To consider and approve the remuneration allocation plan for the Directors for the year ended 31 December 2025	45,839,624	3,243,291	3,243,290 (99.999969%)	1 (0.000031%)	0 (0.000000%)
8.	To consider and approve the application for comprehensive credit facilities from banks and other financial institutions for the year ending 31 December 2026	45,839,624	16,138,791	16,138,791 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than half of the votes from the Shareholders (including their proxies) who were entitled to vote were cast in favour of the resolutions numbered 1 to 8, these resolutions were duly passed as ordinary resolutions of the Company.

SPECIAL RESOLUTIONS		THE TOTAL NUMBER OF SHARES	NUMBER OF SHARES ENTITLED TO VOTE	NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%)		
				FOR	AGAINST	ABSTAIN
9.	To consider and approve the abolishment of the Supervisory Committee and amendments to the articles of association of the Company*	45,839,624	45,839,624	45,839,624 (100.000000%)	0 (0.000000%)	0 (0.000000%)
10.	To consider and approve the grant of a general mandate to the Board to issue H Shares*	45,839,624	45,839,624	45,774,103 (99.857065%)	65,521 (0.142935%)	0 (0.000000%)
11.	To consider and approve the grant of a general mandate to the Board to repurchase H Shares*	45,839,624	45,839,624	45,839,624 (100.000000%)	0 (0.000000%)	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 resolutions numbered 9 to 11, these resolutions were duly passed as special resolutions of the Company.

ABOLITION OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION BECOMING EFFECTIVE

The Proposed Amendments to the Articles of Association have become effective upon the passing of the relevant special resolution at the AGM. 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 Supervisory Committee is abolished and its functions will be transferred to the Audit Committee in accordance with the Company Law and the Rules of Procedure of the Supervisory Committee shall be repealed correspondingly. Accordingly, the Supervisory Committee is dissolved upon the passing of the special resolution in relation to the Proposed Amendments to the Articles of Association. Ms. Yao Xiangping, chairlady of the Supervisory Committee, will cease to hold any position in the Company. Ms. Qin Yan and Mr. Zou Jianping, the Supervisors, will continue to serve the Group in their capacity as employees.

FINAL DIVIDEND PROPOSAL FOR THE YEAR 2025

As approved by the Shareholders at the AGM, the Board hereby announces that there will be no payment of final dividends in respect of the year ended 31 December 2025.

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

Shenzhen, the PRC, 11 May 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.