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IPE GROUP LIMITED
國際精密集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 929)

CLARIFICATION ANNOUNCEMENT
NOTICE OF EXTRAORDINARY GENERAL MEETING

References are made to the notice of extraordinary general meeting (the “**Notice of EGM**”) of IPE Group Limited (the “**Company**”) and the circular (the “**EGM Circular**”) of the Company dated 23 December 2021 in relation to the extraordinary general meeting (the “**EGM**”) to be held on Friday, 14 January 2022. Unless otherwise specified, capitalised terms used herein have the same meanings as defined in the Notice of EGM and the EGM Circular.

The Company noted an inadvertent clerical error in the Notice of EGM in relation to the date of when the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company’s Hong Kong branch share registrar, and wishes to make the following clarification:

On page 3 of the Notice of EGM, note (b) should read as follows with the change duly underlined:

“(b) In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, must be deposited at the Company’s Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding of the meeting (i.e. not later than 11:00 a.m. on Wednesday, 12 January 2022) or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the meeting or any adjournment thereof and, in such event, the form of proxy shall be deemed to be revoked.”

Notwithstanding the aforesaid, the form of proxy for the extraordinary general meeting shall remain valid for the purpose of the EGM.

Save as disclosed above, all other information and content contained in the Notice of EGM remain unchanged.

For and on behalf of the Board
IPE Group Limited
Zeng Guangsheng
Chairman

Hong Kong, 30 December 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zeng Guangsheng (Chairman & Chief Executive Officer) and Mr. Ng Hoi Ping; two non-executive Directors, namely Ms. Zeng Jing and Mr. Chen Kuangguo; and three independent non-executive Directors, namely, Mr. Yang Rusheng, Mr. Cheung, Chun Yue Anthony and Mr. Mei Weiyi.

* *for identification purpose only*