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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Impro Precision Industries Limited
Stock code	01286
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Second interim dividend for the year ended 31 December 2022
Announcement date	09 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.08 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.08 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 March 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 March 2023 16:30
Book close period	From 24 March 2023 to 28 March 2023
Record date	28 March 2023
Payment date	06 April 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As of the date of this announcement, the Board comprises five executive Directors, namely Mr. LU Ruibo, Ms. WANG Hui, Ina, Mr. YU Yuepeng, Ms. ZHU Liwei and Mr. WANG Dong, and three independent non-executive Directors, namely Mr. YU Kwok Kuen Harry, Dr. YEN Gordon and Mr. LEE Siu Ming.	