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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)**

### **ADOPTION OF CHINESE NAME**

References are made to the announcement of IPE Group Limited (the “**Company**”) dated 27 March 2023 and the circular of the Company dated 21 April 2023 (the “**Circular**”) and the poll results announcement of the Company dated 15 May 2023, in relation to, among others, the adoption of the Chinese name “國際精密集團有限公司” (which has been used by the Company for identification purpose only in the past) as the dual foreign name of the Company (the “**Adoption of Chinese Name**”), and the poll results of the Annual General Meeting of the Company held on 15 May 2023. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those used in the Circular.

#### **ADOPTION OF CHINESE NAME**

The Board is pleased to announce that the Chinese name of “國際精密集團有限公司” has been adopted as the dual foreign name of the Company.

The Shareholders approved the Adoption of Chinese Name at the Annual General Meeting of the Company held on 15 May 2023. The Certificate of Incorporation of Change of Name was issued by the Registrar of Companies in the Cayman Islands on 29 May 2023 and the Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 29 June 2023.

## **EFFECT OF THE ADOPTION OF CHINESE NAME**

The Adoption of Chinese Name will not affect the rights of the Shareholders. All existing share certificates of the Company in issue bearing the name of the Company will continue to be evidence of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the English name and the dual foreign name of the Company.

## **NO CHANGE TO THE CHINESE STOCK SHORT NAME**

The Chinese stock short name for trading in the shares of the Company on the Stock Exchange will remain unchanged as “國際精密”.

By Order of the Board  
**IPE Group Limited**  
**Tam Yiu Chung**  
*Company Secretary*

Hong Kong, 4 July 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zeng Guangsheng (Chairman and 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. Zhu Jianbiao.*