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IMPRO PRECISION INDUSTRIES LIMITED

鷹普精密工業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1286)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Impro Precision Industries Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 12 March 2024 at 10:00 a.m. for the following purposes:

1. to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2023;
2. to consider the declaration of the 2023 second interim dividend (if any); and
3. to transact any other business.

By order of the Board
IMPRO PRECISION INDUSTRIES LIMITED
IP Wui Wing Dennis
Company Secretary

Hong Kong, 27 February 2024

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.