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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND VICE PRESIDENT**

The board of directors (the “**Board**”) of Impro Precision Industries Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. WANG Hui, Ina (“**Ms. WANG**”) has tendered her resignation as an executive director of the Company and the vice president of the Group with effect from 29 June 2024 due to retirement.

Ms. WANG confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. WANG for her invaluable contributions during her tenure of office.

By order of the Board  
**Impro Precision Industries Limited**  
**LU Ruibo**  
*Chairman and Chief Executive Officer*

Hong Kong, 28 June 2024

*As at 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.*