Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2025

The Board is pleased to announce that the ordinary resolution at the Extraordinary General Meeting has been duly approved by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 9 December 2025 (the "**Circular**") and the ordinary resolution set forth in the notice of the Extraordinary General Meeting dated 9 December 2025 (the "**Notice**"). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by show of hands. Accordingly, at the Extraordinary General Meeting, poll voting for the ordinary resolution as set out in the Notice was proceeded.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the Extraordinary General Meeting.

The poll results are as follows:

ORDINARY RESOLUTION		Number of votes (Approximate %)	
		For	Against
1.	To approve the adoption of the new share option scheme and the termination of the existing share option scheme.	1,579,747,368 (97.925726%)	33,462,396 (2.074274%)

As more than 50% of the votes were cast in favour of the ordinary resolution in the Notice, the ordinary resolution has been duly approved by the Shareholders at the Extraordinary General Meeting.

As at the date of the Extraordinary General Meeting, the Company did not hold any treasury Shares and the number of issued Shares was 1,887,285,665, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the Extraordinary General Meeting. There were no restrictions on any Shareholders to cast votes on the ordinary resolution at the Extraordinary General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolution at the Extraordinary General Meeting.

In addition, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the Extraordinary General Meeting.

All Directors, namely Mr. LU Ruibo, Mr. YU Yuepeng, Ms. ZHU Liwei, Mr. WANG Dong, Dr. YEN Gordon, Mr. LEE Siu Ming and Mrs. CHOW Lok Mei Ki Cindy attended the Extraordinary General Meeting in person or by electronic means.

By order of the Board
Impro Precision Industries Limited
LU Ruibo
Chairman

Hong Kong, 30 December 2025

As of the date of this announcement, the Board comprises four executive Directors, namely Mr. LU Ruibo, Mr. YU Yuepeng, Ms. ZHU Liwei and Mr. WANG Dong and three independent non-executive Directors, namely Dr. YEN Gordon, Mr. LEE Siu Ming and Mrs. CHOW Lok Mei Ki Cindy.