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.

IPE GROUP LIMITED
國際精密集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 929)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

The board of directors (the "**Board**") of the Company is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 5 June 2026 (the "**AGM**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll, the details of the poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)** *(Note (c))*	
		For	**Against**
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2025.	679,041,250 (100.000000%)	0 (0.000000%)
2.	To approve the declaration and payment of a final dividend of HK2.8 cents per ordinary share of the Company.	679,041,250 (100.000000%)	0 (0.000000%)
3.	To re-elect Ms. Zeng Jing as a non-executive director of the Company.	679,041,250 (100.000000%)	0 (0.000000%)
4.	To re-elect Mr. Chen Kuangguo as a non-executive director of the Company.	679,041,250 (100.000000%)	0 (0.000000%)
5.	To re-elect Mr. Cheung Chun Yue Anthony as an independent non-executive director of the Company.	679,041,250 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%) *(Note (c))*	
		For	**Against**
6.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	679,041,250 (100.000000%)	0 (0.000000%)
7.	To re-appoint Forvis Mazars CPA Limited as auditors of the Company and to authorize the board of directors of the Company to fix auditors' remuneration.	679,041,250 (100.000000%)	0 (0.000000%)
8.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	679,041,250 (100.000000%)	0 (0.000000%)
9.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale and transfer of shares out of treasury that are held as treasury shares not exceeding 20% of the total number of issued shares of the Company) as at the date of passing of this resolution.	678,511,250 (99.921949%)	530,000 (0.078051%)
10.	Conditional upon the passing of resolution nos. 8 and 9, to extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company.	678,511,250 (99.921949%)	530,000 (0.078051%)
11.	To approve the refreshment of scheme mandate limit to 10% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of the resolution.	678,511,250 (99.921949%)	530,000 (0.078051%)
12.	To approve the proposed amendments to the "Share Option Scheme".	678,511,250 (99.921949%)	530,000 (0.078051%)
As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions at the AGM.			

Notes:

(a) The Company did not hold any treasury shares and the total number of shares of the Company in issue as at the date of the AGM: 1,052,254,135 shares.

(b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,052,254,135 shares.

(c) The number and percentage of votes are based on the total number of shares of the Company voted by the Shareholders at the AGM in person or by proxy.

(d) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 12, all such ordinary resolutions were duly passed.

(e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM (as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")): Nil.

(f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

(g) The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investors Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) The attendance record of the Directors at the AGM was as follows:

Mr. Zeng Guangsheng, Mr. Ng Hoi Ping, Ms. Zeng Jing, Mr. Chen Kuangguo, Mr. Yang Rusheng, Mr. Cheung Chun Yue, Anthony and Mr. Zhu Jianbiao attended in person.

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

Hong Kong, 5 June 2026

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.