HIPINE

SHENZHEN HIPINE PRECISION TECHNOLOGY CO., LTD.
深圳西普尼精密科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2583)

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 "**Listing Rules**").

The board (the "**Board**") of directors (the "**Director(s)**") of Shenzhen Hipine Precision Technology Co., Ltd. (the "**Company**") wishes to announce that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, among other matters:

(1) approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026;

(2) approving the publication of an announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 pursuant to the Listing Rules; and

(3) considering the recommendation on payment of an interim dividend, if any.

By order of the Board
Shenzhen Hipine Precision Technology Co., Ltd.
LI Yongzhong
Chairman of the Board and Executive Director

Shenzhen, the PRC, 17 August 2026

As at the date of this announcement, the Board consists of: (i) the executive Directors Mr. LI Yongzhong (Chairman of the Board), Mr. HU Shaohua and Mr. LI Yangjin; (ii) the non-executive Director Mr. HUANG Liangdi; and (iii) the independent non-executive Directors Ms. GUO Xiaohong, Mr. WONG Sin Yung and Mr. SHE Dingshun.