

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.



Luxshare Precision Industry Co., Ltd.

立訊精密工業股份有限公司

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

(Stock Code: 2475)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Luxshare Precision Industry Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In view of (i) the completion of the Company’s H share offering and the listing of its H shares on the Main Board of The Stock Exchange of Hong Kong Limited; and (ii) the relevant requirements of the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange (2026 Revision) and the Guidelines for the Articles of Association of Listed Companies, and taking into account the actual circumstances of the Company, the board of directors of the Company (the “**Board**”), at the 28th meeting of the sixth session of the Board, proposed to make corresponding amendments to the relevant provisions of the articles of association of the Company (the “**Articles of Association**”) (the “**Proposed Amendments**”). Except for the Proposed Amendments set forth in the circular of the forthcoming extraordinary general meeting of the Company (the “**EGM**”), all other provisions of the Articles of Association remain unchanged.

The Proposed Amendments are subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming EGM. A circular containing, among others, details of the Proposed Amendments and a notice of the EGM, together with a form of proxy for use at the EGM, will be published in due course.

By Order of the Board
Luxshare Precision Industry Co., Ltd.
立訊精密工業股份有限公司
Ms. Wang Laichun
Chairlady and Executive Director

People's Republic of China, 24 August 2026

As at the date of this announcement, (i) Ms. Wang Laichun, Mr. Wang Laisheng, Mr. Qian Jiwen, Mr. Hao Jie and Mr. Chen Weihang are the executive Directors; and (ii) Dr. Hou Lingling, Mr. Liu Zhonghua and Ms. Song Yuhong are the independent non-executive Directors.