

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	SHENZHEN HIPINE PRECISION TECHNOLOGY CO., LTD.
Stock code	02583
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2026
Announcement date	28 August 2026
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 0.5 per share
Date of shareholders' approval	30 September 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	27 October 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 October 2026 16:30
Book close period	From 29 October 2026 to 30 October 2026
Record date	30 October 2026
Payment date	27 November 2026
Share registrar and its address	Tricor Investor Services Limited
	17th Floor
	Far East Finance Centre
	16 Harcourt Road Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	To be announced
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	