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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "**EGM**") of Shenzhen Hipine Precision Technology Co., Ltd. (the "**Company**") will be held at Meeting Room, Room 1701, Block 2, Yuhong Building, No.3006 Buxin Road, Dushu Community, Dongxiao Subdistrict, Luohu District, Shenzhen, the PRC at 3:00 p.m. on Wednesday, 30 September 2026 for the purpose of considering and, if thought fit, approving the following resolution. Unless the context otherwise requires, terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 28 August 2026.

ORDINARY RESOLUTION

(1) To consider and approve the Company's distribution of interim dividend for the six months ended 30 June 2026

The Board recommends the payment of an interim dividend of RMB0.5 per ordinary Share (tax inclusive) in cash for the six months ended June 30, 2026. As of the date of this notice, the total number of issued Shares of the Company was 58,825,000 H Shares, based upon which the total interim dividend proposed for distribution is approximately RMB29,412,500.00 (tax inclusive), subject to the actual aggregate amount of the cash dividend to be paid in accordance with the total number of Shares (excluding the treasury Shares, if any) on the record date for the payment of the interim dividend while maintaining an unchanged distribution amount per Share, which will be announced separately by the Company. For the avoidance of doubt, treasury Shares held by the Company, if any, are not entitled to the proposed interim dividend.

The interim dividend will be denominated and declared in RMB and H Shareholders will be paid in Hong Kong dollars. The exchange rate for interim dividends payable in Hong Kong dollars shall be the average exchange rate of RMB against Hong Kong dollars as announced by the People's Bank of China for the five business days prior to the date of approval of the interim dividend at the EGM.

By Order of the Board
SHENZHEN HIPINE PRECISION TECHNOLOGY CO., LTD.
LI Yongzhong
Chairman of the Board and Executive Director

Shenzhen, the PRC, 28 August 2026

As at the date of this notice, 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.

Notes:

1. CLOSURE OF THE REGISTER OF MEMBERS

In order to determine the qualification of Shareholders to attend and vote at the EGM to be held on Wednesday, 30 September 2026, the Company will close its register of members from Friday, 25 September 2026 to Wednesday, 30 September 2026 (both days inclusive). No transfer of Shares will be registered during the aforesaid period. To be eligible to attend and vote at the EGM, all completed share transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's H Share Registrar, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Thursday, 24 September 2026.

Therefore, the record date for determining Shareholders' entitlement to attend and vote at the EGM is Wednesday, 30 September 2026.

2. APPOINTMENT OF PROXY

Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the meeting on him/her behalf. A proxy need not be a Shareholder of the Company.

The proxy form shall be in writing and signed by the Shareholder or his/her attorney authorized in writing or, if the Shareholder is a corporate body, either executed under its common seal or signed by its legal representative or director or duly authorized attorney. If the proxy form is signed by the attorney of the Shareholder, the power of attorney or other authorization document authorizing the attorney to sign the proxy form must be notarized.

Shareholders who intend to attend the EGM by proxy are required to complete and return the accompanying proxy form, in accordance with the instructions printed thereon as soon as possible. For the proxy forms to be valid, they must be deposited with the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in respect of H Shareholders), or the Company's Board office at Room 1701, Block 2, Yuhong Building, No.3006 Buxin Road, Dushu Community, Dongxiao Subdistrict, Luohu District, Shenzhen, the PRC (in respect of Domestic Shareholders), not later than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be), that is, before 3:00 p.m. on Tuesday, 29 September 2026. After completing and returning the proxy form, you may still attend the EGM or any adjournment thereof (as the case may be). and vote in person.

3. APPOINTED CONTACT PERSON FOR THE MEETING

Contact Address: Room 1701, Block 2, Yuhong Building, No.3006 Buxin Road, Dushu Community, Dongxiao Subdistrict, Luohu District, Shenzhen, the PRC.

Contact Person: Mr. Li Yangjin
Contact Telephone: (86) 13798550966
Contact Email: liyangjin@hipine.com

4. VOTING BY POLL

According to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at the EGM must be taken by poll.

5. OTHER MATTERS

The EGM is expected to last for approximately half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses.