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)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

I/We *(Note 1)* ____

of____

being the registered holder of____H Shares/Domestic Shares*(Note 2)*

with a par value of RMB1.00 each of Shenzhen Hipine Precision Technology Co., Ltd. (the "**Company**") hereby appoint the Chairman of the meeting*(Note 3)* or____

of____

to act as my/our proxy to attend, on my/our behalf, the extraordinary general meeting (and any adjournment thereof) of the Company (the "**EGM**") to 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, to consider and, if thought fit, pass the resolution set forth in the notice of the EGM. I/we instruct the proxy to vote on the following resolution in the manner indicated below*(Note 4)*. In the absence of specific instructions, the proxy is authorized to exercise his/her discretion in voting on the resolution listed below.

	Ordinary Resolution*(Note 5)*	**FOR** *(Note 4)*	**AGAINST***(Note 4)*	**ABSTAIN** *(Note 4)*
1.	To consider and approve the Company's distribution of interim dividend for the six months ended 30 June 2026*(Note 9)*			

Date:______________________ Signature*(Note 6)*:______________________

Notes:

1. Full name(s) and address(es) of shareholders to be inserted in **BLOCK CAPITALS**.
2. Please fill in and specify the number and class of shares registered in your name(s) that are relevant to the proxy form. If the number of shares is not filled in, the proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "**the Chairman of the meeting or**" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint more than one proxy to attend the EGM, vote on your behalf when vote needed. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **Important: IF YOU WISH TO VOTE FOR THE RESOLUTION, INSERT "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, INSERT"✓" IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON THE RESOLUTION, INSERT " ✓" IN THE BOX MARKED "ABSTAIN".**
5. Failure to tick " ✓" in the box will entitle your proxy to cast your vote at his/her discretion. Your proxy also has the right to exercise his/her discretion to vote on any resolutions that are formally proposed at the EGM but are not included in the notice of the EGM.
6. Unless otherwise stated, terms used in the proxy form shall have the same meanings as defined in the circular of the Company dated 28 August 2026. Such circular is also available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.hipine.com). The proxy form must be signed by you or a person duly authorized by you in writing. Where the shareholder is a corporation, the proxy form must be either executed under its common seal or signed by its legal representative or director or duly authorized attorney.
7. In the case of joint shareholders, any one of the joint shareholders may vote (either in person or by proxy) at the EGM in respect of the shares concerned, as if he/she were the sole holder of the shares. However, if more than one of the joint shareholders attend the EGM in person or by proxy, the Company will accept the vote of the joint shareholder who ranks first in the register of members on the shares concerned (whether in person or by proxy), and the other joint shareholders will have no voting rights.
8. In order to be valid, this proxy form must be lodged at the Company's H share registrar, 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) at least 24 hours prior to the time appointed for holding the EGM or any adjournment thereof (as the case maybe) (i.e. before 3:00 p.m. on Tuesday, 29 September 2026). If this proxy form is signed by another person authorized by the appointor by a power of attorney or other authorization document, such power of attorney or other authorization document must be notarized by a notary public. The notarized power of attorney or other authorization document, together with this proxy form, must be presented to the specified location by the time mentioned in the form. Completion and return of this proxy form does not affect your right to attend the EGM or any adjournment thereof in person and vote thereat. In such case, the proxy form will be deemed to have been cancelled. The appointee need not be a shareholder of the Company, but must attend the EGM in person to represent you.
9. The description of the resolution is by way of summary only. The full text of the resolution appears in the notice of EGM.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the general meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing delivered to the Company.