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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)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
(2) DISTRIBUTION OF INTERIM DIVIDEND FOR THE SIX MONTHS
ENDED 30 JUNE 2026**

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the extraordinary general meeting (the “**EGM**”) of Shenzhen Hipine Precision Technology Co., Ltd. (the “**Company**”) dated 28 August 2026. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board of the Company is pleased to announce the poll results of the EGM, which was held at 3:00 p.m. on Wednesday, 30 September 2026 at Meeting Room, Room 1701, Block 2, Yuhong Building, No.3006 Buxin Road, Dushu Community, Dongxiao Subdistrict, Luohu District, Shenzhen, the PRC.

CONVENING, ATTENDANCE AND SCRUTINY OF VOTE-COUNTING OF THE EGM

The EGM was convened by the Board and chaired by Mr. LI Yongzhong, the Chairman of the Board. All Directors had attended the EGM in person or by electronic means.

As at the date of the EGM, the total number of issued Shares was 58,825,000 H Shares, all of which entitled the holders to attend and vote for or against or abstain from voting on the resolution proposed at the EGM. As at the date of the EGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and no voting rights of treasury Shares were exercised at the EGM; and (ii) no repurchased Shares which were to be cancelled and shall be excluded from the total number of issued Shares for the purpose of the EGM.

The Shareholders attending the EGM, either in person or by proxy, held an aggregate of 45,806,107 H Shares, with voting rights representing approximately 77.8684% of the total number of the issued Shares with voting rights.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of the EGM, (1) no Shareholder was required to abstain from voting on the resolution proposed at the EGM under the Listing Rules; (2) there was no Share entitling the holder to attend the EGM and abstain from voting in favour of the proposed resolution under Rule 13.40 of the Listing Rules; and (3) no Shareholder has stated the intention in the Circular to vote against or to abstain from voting on the proposed resolution.

The proposed resolution was voted by way of poll. Tricor Investor Services Limited, the H Share Registrar of the Company, acted as the scrutineer for vote-taking at the EGM. The EGM was held in accordance with the requirements of the Company Law, the Listing Rules and the Articles of Association.

POLL RESULTS OF THE EGM

The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION	NUMBER OF SHARES ENTITLED TO VOTE	NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1. To consider and approve the Company's distribution of interim dividend for the six months ended 30 June 2026*	45,806,107	45,806,107 (100.000000%)	0 (0.000000%)	0 (0.000000%)

*The description of the resolution is by way of summary only. The full text of the resolution appears in the Notice.

As more than half of the votes from the Shareholders (including their proxies) who were entitled to vote were cast in favour of the resolution numbered 1, the resolution was duly passed as an ordinary resolution of the Company.

DISTRIBUTION OF INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2026

The payment of an interim dividend of RMB0.5 per ordinary Share (tax inclusive) in cash for the six months ended 30 June 2026 was approved by the Shareholders at the EGM. The interim dividend is expected to be paid on Friday, 27 November 2026 to Shareholders whose names appear on the Company's register of members as at Friday, 30 October 2026(**Record Date**).

The interim dividend will be denominated and declared in RMB. Interim dividend for Shareholders holding the H Shares of the Company through "Hong Kong Stock Connect" under Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect (the **"Hong Kong Stock Connect"**) and through the H Share "Full Circulation" will be paid in cash in Renminbi, and the interim dividend for other H Shareholders of the Company will be paid in cash in Hong Kong dollars. The exchange rate for interim dividends payable in Hong Kong dollars shall be the average exchange rate of the RMB against Hong Kong

dollars as announced by the People's Bank of China for the five business days prior to the date of the EGM, i.e., RMB1 to HK\$1.1631. Accordingly, the amount of the interim dividend to be paid in Hong Kong dollars is HK\$0.58 per Share (tax inclusive).

For Shareholders under Hong Kong Stock Connect and the H Share "Full Circulation", China Securities Depository and Clearing Corporation Limited, as the nominee of the holders of Shares under Hong Kong Stock Connect and the H Share "Full Circulation", will receive the interim dividend distributed by the Company and distribute the interim dividend to relevant Shareholders through its depository and clearing system. The Record Date, the date of distribution in relation to the payment of the interim dividend and other arrangements to the Shareholders under Hong Kong Stock Connect and the H Share "Full Circulation" are the same as those for other H Shareholders. For other H Shareholders, the dividend payable will be mailed by the Company's H Share Registrar, Tricor Investor Services Limited, to the H Shareholders who are entitled to receive the interim dividend by ordinary post at their own risk.

For determining the entitlement to the interim dividend, the register of members of the Company will be closed from Thursday, 29 October 2026 to Friday, 30 October 2026 (both dates inclusive). No transfer of Shares will be registered during the aforesaid period. In order to qualify for the interim dividend, 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 Wednesday, 28 October 2026.

Withholding Tax

The Company hereby provides further details in respect of the payment of the interim dividend for the six months ended 30 June 2026 as follows:

Pursuant to the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) and the Implementation Regulations of the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法實施條例》), both effective from 1 January 2008, and the Circular on Issues Concerning Withholding of Enterprise Income Tax by PRC Resident Enterprises when Distributing Dividends to Overseas Non-resident Enterprise H Shareholders (Guo Shui Han [2008] No. 897) (《關於中國居民企業向境外 H 股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897 號)) issued on 6 November 2008, the Company will withhold and pay enterprise income tax at the rate of 10% when it distributes dividends to overseas non-resident enterprise holders of H Shares (including any H Shares of the Company registered in the name of HKSCC Nominees Limited, but excluding any H Shares of the Company registered in the name of HKSCC Nominees Limited which are held by China Securities Depository and Clearing Corporation Limited as nominee holder on behalf of investors who invest in the H Shares of the Company through Hong Kong Stock Connect and H Share "Full Circulation"). The non-resident enterprise Shareholders may, on their own or through an authorized agent, apply to the competent tax authorities of the Company to enjoy the tax preferential treatments under the tax treaty (arrangement) by providing information of them being the actual beneficiaries of the tax treaty (arrangement).

Pursuant to the Circular on the Relevant Tax Policies for the Pilot Programme of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No.81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》 (財稅[2014]81 號)) and the Circular on the Relevant Tax Policies for the Pilot Programme of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No.127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》 (財稅[2016]127 號)), for domestic individual Shareholders who invest in H Shares of the Company through Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as a nominee shareholder), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividends. For domestic Shareholders who are securities investment funds investing in H Shares of the Company through Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as a nominee shareholder), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividends. For domestic individual Shareholders among H Share “Full Circulation” Shareholders, the Company has the obligation to withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividend.

For domestic enterprise Shareholders who invest in H Shares of the Company through Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as a nominee shareholder), the Company will not withhold or pay enterprise income tax on their behalf in the distribution of the dividends, and the domestic enterprise Shareholders shall report and pay the relevant taxes payable by themselves. Any dividend received in respect of H Shares of the Company which have been continuously held by a domestic enterprise Shareholder for 12 months shall be exempted from enterprise income tax.

In accordance with the Announcement on Matters Relating to the Personal Income Tax Policy for Dividends Received by Individual Foreigners (Announcement of the Ministry of Finance and the State Administration of Taxation No. 27 of 2026) (《關於外籍個人股息紅利個人所得稅政策有關事項的公告》(財政部稅務總局公告 2026 年第 27 號)) promulgated by the Ministry of Finance and the State Administration of Taxation on 1 September 2026, dividends received by individual foreigners from foreign-invested enterprises are subject to personal income tax under the category of “income from interests, dividends and bonuses”, at a rate of 20%. Consequently, the Company has the obligation to withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividend to individual foreign Shareholders whose names appear on the register of members of H Shares of the Company.

The Company will strictly withhold and pay the enterprise income tax and individual income tax in accordance with the relevant laws or regulations and strictly based on the register of members of the Company as at the Record Date. The Company assumes no responsibility for any requests or claims in relation to any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the mechanism of withholding and paying enterprise income tax and individual income tax. Shareholders are recommended to consult their tax advisors regarding the tax impacts in the PRC, Hong Kong and other countries or regions for dividend payment by the Company, and holding or dealing in the H Shares.

Please refer to the Circular for other matters in respect of the interim dividend for the six months ended 30 June 2026.

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

Shenzhen, the PRC, 30 September 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.