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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)

ADJUSTMENT TO THE EXERCISE PRICE OF A SHARE OPTIONS UNDER SHARE OPTION INCENTIVE PLANS

The board (the "**Board**") of directors (the "**Directors**") of Luxshare Precision Industry Co., Ltd. (the "**Company**") announces that, following the implementation of the Company's profit distribution plan for the first half of 2026, the Board and the remuneration and appraisal committee of the Board held a meeting on 29 October 2026 to consider and approve the adjustments to the A share options granted (the "**Adjustments**") under:

(i) the share option incentive plan adopted by the Company in 2021 (the "**2021 Share Option Incentive Plan**");

(ii) the share option incentive plan adopted by the Company in 2022 (the "**2022 Share Option Incentive Plan**"); and

(iii) the share option incentive plan adopted by the Company in 2025 (the "**2025 Share Option Incentive Plan**", together with the 2021 Share Option Incentive Plan and the 2022 Share Option Incentive Plan, the "**Share Option Incentive Plans**").

The Adjustments are set out as follows:

Share Option Incentive Plans	Exercise price per A share before the Adjustments (RMB)	Exercise price per A share after the Adjustments (RMB)
2021 Share Option Incentive Plan	34.83	34.72
2022 Share Option Incentive Plan	29.42	29.31
2025 Share Option Incentive Plan	24.85	24.74

The Adjustments have been made in accordance with the relevant provisions of the Share Option Incentive Plans and the Administrative Measures for Equity Incentives of Listed Companies, and will not have any material impact on the Company's financial position or operating results.

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, 29 October 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.