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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)

REVISION OF ANNUAL CAPS OF CONTINUING CONNECTED TRANSACTIONS

REVISION OF ANNUAL CAPS

Based on the latest business plans and anticipated business needs, the demand from the Luxshare Limited Associates for products supplied by the Group under the Luxshare Limited Products Supply Framework Agreement, and the Group's procurement requirements for products supplied by the Luxvisions Innovation Group under the Luxvisions Innovation Products Purchase Framework Agreement, are expected to exceed the levels originally anticipated when the Existing Annual Caps for the year ending 31 December 2026 were determined. Accordingly, the Company expects that the Existing Annual Caps for the year ending 31 December 2026 may be insufficient to accommodate the anticipated transaction volumes under the Framework Agreements and proposes to increase the respective annual caps to accommodate the expected business needs of the Group and the relevant parties under the Framework Agreements.

LISTING RULES IMPLICATIONS

Luxshare Limited and Luxvisions Innovation are 30%-controlled companies of Ms. Wang and Mr. Wang, each of whom is a controlling shareholder of the Company and an executive Director. Accordingly, Luxshare Limited, Luxvisions Innovation, Luxvisions Innovation Group and Luxshare Limited Associates, being associates of Ms. Wang and Mr. Wang, are connected persons of the Company. The transactions contemplated under each of the Framework Agreements therefore constitute continuing connected transactions for the Company under Chapter 14A of the Listing Rules.

Upon adoption of the Revised Annual Caps for the Framework Agreements, as one or more of the applicable percentage ratios in respect of the Revised Annual Caps under each of the Framework Agreements (on a standalone basis and, where applicable, when aggregated with transactions of a similar nature contemplated under other framework agreements), as calculated under Rule 14.07 of the Listing Rules, exceeds 0.1% but is less than 5%, the transactions contemplated under each of the Framework Agreements are subject only to the reporting, annual review and announcement requirements under Rule 14A.76(2) of the Listing Rules, but are exempt from the independent shareholders' approval requirement.

1. BACKGROUND

References are made to the Prospectus in relation to the Framework Agreements and the Other Fully Exempt Framework Agreements.

Based on the latest business plans and anticipated business needs, the demand from the Luxshare Limited Associates for products supplied by the Group under the Luxshare Limited Products Supply Framework Agreement, and the Group's procurement requirements for products supplied by the Luxvisions Innovation Group under the Luxvisions Innovation Products Purchase Framework Agreement, are expected to exceed the levels originally anticipated when the Existing Annual Caps for the year ending 31 December 2026 were determined. Accordingly, the Company expects that the Existing Annual Caps for the year ending 31 December 2026 may be insufficient to accommodate the anticipated transaction volumes under the Framework Agreements and proposes to increase the respective annual caps to accommodate the expected business needs of the Group and the relevant parties under the Framework Agreements.

2. EXISTING ANNUAL CAPS AND REVISED ANNUAL CAPS

On 29 October 2026, the Board resolved to revise the Existing Annual Caps under the Framework Agreements. The Existing Annual Caps and the Revised Annual Caps for the year ending 31 December 2026 under the Framework Agreements are as follows:

	Year ending 31 December 2026	
	Existing Annual Caps *RMB million*	Revised Annual Caps *RMB million*
Luxshare Limited Products Supply Framework Agreement	1,919.5	2,300.0
Luxvisions Innovation Products Purchase Framework Agreement	100.0	130.0

For the avoidance of doubt, there had been no change to the terms and conditions contained in the Framework Agreements.

3. BASIS FOR THE REVISED ANNUAL CAPS

(a) Luxshare Limited Products Supply Framework Agreement

In arriving at the Revised Annual Caps for the year ending 31 December 2026 for the transactions contemplated under the Luxshare Limited Products Supply Framework Agreement, the Company has considered the following reasonable factors: (i) the historical transaction amounts paid by the Luxshare Limited Associates to the Group for the purchase of products during the three years ended 31 December 2025 and the nine months ended 30 September 2026. The transaction amounts for the three years ended 31 December 2025, and for the nine months ended 30 September 2026 were RMB1,576.1 million, RMB1,744.9 million, RMB7,382.2 million and RMB1,537.0 million, respectively; (ii) the current utilization of the Existing Annual Caps for the year ending 31 December 2026 reached 80% as at 30 September 2026, (iii) the anticipated demand for the Automotive and Consumer Electronic Products during the remainder of 2026; and (iv) the estimated costs of production of the required Automotive and Consumer Electronic Products and the estimated market price of the required Automotive and Consumer Electronic Products for the remainder of 2026, taking into account the potential fluctuations in foreign exchange rates.

(b) Luxvisions Innovation Products Purchase Framework Agreement

In arriving at the Revised Annual Caps for the transactions contemplated under the Luxvisions Innovation Products Purchase Framework Agreement, the Company has considered the following reasonable factors: (i) the historical transaction amounts paid by the Group to the Luxvisions Innovation Group for the purchase of products during the three years ended 31 December 2025 and the nine months ended 30 September 2026. The transaction amounts for the three years ended 31 December 2025, and for the nine months ended 30 September 2026 were RMB0.5 million, RMB9.1 million, RMB48.3 million and RMB76.9 million, respectively; (ii) the current utilization of the Existing Annual Caps for the year ending 31 December 2026 as at 30 September 2026 reached 77%; (iii) the anticipated demand for the Products during the remainder of 2026; and (iv) the estimated costs of production of the required Products and the estimated market price of the required Products for the remainder of 2026, taking into account the potential fluctuations in foreign exchange rates.

4. REASONS FOR REVISING ANNUAL CAPS UNDER THE FRAMEWORK AGREEMENTS

Since the determination of the Existing Annual Caps, the anticipated transaction volumes under the Framework Agreements for the year ending 31 December 2026 have increased as a result of changes in the business needs of the Group and the relevant counterparties. Based on the latest business plans, production requirements and anticipated demand, the Company expects that the Existing Annual Caps for the year ending 31 December 2026 may not be sufficient to accommodate the anticipated transaction volumes for the remaining terms of the Framework Agreements for the year ending 31 December 2026. Accordingly, the Board has resolved to revise the Existing Annual Caps for the year ending 31 December 2026.

(a) Luxshare Limited Products Supply Framework Agreement

The revision of the annual cap for the year ending 31 December 2026 under the Luxshare Limited Products Supply Framework Agreement is primarily attributable to higher-than-anticipated demand from the Luxshare Limited Associates for the Automotive and Consumer Electronic Products supplied by the Group.

While the actual transaction amounts are subject to changes in market conditions and customer demand, based on the latest business plans and the actual demand observed during the implementation of the Luxshare Limited Products Supply Framework Agreement, demand from the Luxshare Limited Associates has been higher than originally anticipated when the Existing Annual Caps were determined. Taking into account the seasonal fluctuations in the consumer electronics industry, the latest business arrangements and the anticipated demand from the Luxshare Limited Associates for the remainder of 2026, the Company expects such higher level of demand to continue for the remainder of 2026, such that the purchases by the Luxshare Limited Associates from the Group for the year ending 31 December 2026 are expected to exceed the level originally anticipated. Accordingly, the Board considers it necessary to increase the annual cap for the year ending 31 December 2026 to accommodate such anticipated increase in demand for the Automotive and Consumer Electronic Products and ensure that the transactions can continue to be conducted in accordance with the terms of the Luxshare Limited Products Supply Framework Agreement and the applicable requirements under the Listing Rules.

(b) Luxvisions Innovation Products Purchase Framework Agreement

The revision of the annual cap for the year ending 31 December 2026 under the Luxvisions Innovation Products Purchase Framework Agreement is primarily attributable to higher-than-anticipated procurement needs of the Group for the Products supplied by the Luxvisions Innovation Group. The transaction amount for the period from June to September 2026 was approximately equivalent to that for the first five months of 2026.

While the actual transaction amounts are subject to changes in market conditions and customer demand, based on the Group's latest business and production plans and the actual procurement needs observed during the implementation of the Luxvisions Innovation Products Purchase Framework Agreement, the Group's procurement needs have been higher than originally anticipated when the Existing Annual Caps were determined. Taking into account the seasonal fluctuations in the consumer electronics industry, the Group's business and production arrangements and its anticipated procurement needs for the remainder of 2026, the Company expects such higher level of procurement needs to continue for the remainder of 2026, such that the Group's purchases from the Luxvisions Innovation Group for the year ending 31 December 2026 are expected to exceed the level originally anticipated. Accordingly, the Board considers it necessary to increase the annual cap for the year ending 31 December 2026 to accommodate the Group's anticipated business and production requirements and ensure that the transactions can continue to be conducted in accordance with the terms of the Luxvisions Innovation Products Purchase Framework Agreement and the applicable requirements under the Listing Rules.

5. KEY TERMS OF THE FRAMEWORK AGREEMENTS

The principal terms of the Luxshare Limited Products Supply Framework Agreement and the Luxvisions Innovation Products Purchase Framework Agreement are set out below.

(a) Luxshare Limited Products Supply Framework Agreement

Date: 26 June 2026

Parties: (1) the Company (for itself and on behalf of the Group); and

(2) Luxshare Limited (for itself and on behalf of the Luxshare Limited Associates)

Subject matter: Pursuant to the Luxshare Limited Products Supply Framework Agreement, the Group agreed to supply to the Luxshare Limited Associates the Automotive and Consumer Electronic Products in accordance with its specifications and requirements from time to time.

Term: The Luxshare Limited Products Supply Framework Agreement has a term commencing from the date of listing of the H Shares on the Stock Exchange to 31 December 2028.

Pricing: The fees to be paid by the Luxshare Limited Associates to the Group for the purchases under the Luxshare Limited Products Supply Framework Agreement shall be mainly determined based on arm's length negotiations between the parties and with reference to, among others, the number and specifications of products to be supplied by the Group and the prevailing market price of similar products to be sold by independent third party vendors or by the Group to independent third party customers.

Individual agreements: Specific transactions may be implemented through separate agreements, which must be consistent with the principles and terms of the Luxshare Limited Products Supply Framework Agreement.

(b) Luxvisions Innovation Products Purchase Framework Agreement

Date:	26 June 2026
Parties:	(1) the Company (for itself and on behalf of the Group); and (2) Luxvisions Innovation (for itself and on behalf of the Luxvisions Innovation Group)
Subject matter:	The Group agreed to purchase the Products from the Luxvisions Innovation Group in accordance with its specifications and requirements from time to time.
Term:	Commencing from the date of listing of the H Shares on the Stock Exchange to 31 December 2028.
Pricing:	The fees to be paid by the Group to the Luxvisions Innovation Group for the purchases under the Luxvisions Innovation Products Purchase Framework Agreement shall be mainly determined based on arm's length negotiations between the parties and with reference to, among others, the number and specifications of the Products and the prevailing market price of similar products to be sold by independent third party vendors or by the Luxvisions Innovation Group to their independent third party customers.
Individual agreements:	Specific transactions may be implemented through separate agreements, which must be consistent with the principles and terms of the Luxvisions Innovation Products Purchase Framework Agreement.

6. INTERNAL CONTROL MEASURES

In order to ensure that the transactions contemplated under the Framework Agreements are conducted in accordance with the Listing Rules, on normal commercial terms and on terms no less favourable to the Group than those available to or from independent third parties, the Group has adopted the following internal control measures:

(a) as a general principle, the prices to be charged or paid by the Group under the Luxshare Limited Products Supply Framework Agreement and the Luxvisions Innovation Products Purchase Framework Agreement, as applicable, shall be determined through arm's length negotiations and in accordance with the following procedures:

(i) Luxshare Limited Products Supply Framework Agreement

Prior to entering into a transaction, the sales department of the Group will determine the proposed selling price having regard to the quantity and specifications of the relevant products. For comparison purposes, the sales department will, where practicable, obtain and review not less than two comparable transactions or quotations in respect of the same or substantially similar products supplied by independent third parties and/or recent transactions involving sales by the Group of the same or substantially similar products to independent third party customers. In making such comparison, the sales department will take into account, among other things, the product specifications, quality, order quantity, delivery terms, payment terms and prevailing market conditions. The selling price offered to the Luxshare Limited Associates shall be no less favorable to the Group than that offered by the Group to independent third party customers under comparable circumstances.

(ii) Luxvisions Innovation Products Purchase Framework Agreement

Prior to entering into a transaction, the procurement department of the Group will determine whether the proposed purchase price is on normal commercial terms having regard to the quantity and specifications of the relevant products. For comparison purposes, the procurement department will, where practicable, obtain and review not less than two comparable transactions or quotations in respect of the same or substantially similar products offered by independent third parties and/or recent transactions involving sales by the Luxvisions Innovation Group of the same or substantially similar products to its independent third party customers.

In making such comparison, the procurement department will take into account, among other things, the product specifications, quality, order quantity, delivery terms, payment terms and prevailing market conditions. The purchase price payable by the Group shall be no less favorable to the Group than that offered by independent third parties to the Group, or by the Luxvisions Innovation Group to its independent third party customers, under comparable circumstances.

(iii) where two comparable transactions or quotations are not reasonably available, the sales department or the procurement department, as the case may be, will conduct market enquiries and/or obtain such other available market information in respect of the same or similar products and document the basis on which the relevant price is considered fair and reasonable and on normal commercial terms. Such transaction will be subject to review and approval by the head of the relevant department/the finance department/ senior management before it is entered into.

(iv) the accounting department of the Group will periodically review transactions conducted under the Framework Agreements, including the relevant pricing records and supporting documents, to monitor compliance with the applicable pricing policies and annual caps. Relevant quotations, comparable transaction records and other supporting documents will be maintained for review;

(b) the Company will monitor these continuing connected transactions in accordance with its internal control guidelines on continuing connected transaction procedures;

(c) the legal and other relevant departments of the Company, including, without limitation, the accounting department and the office of Board secretary will be responsible for reviewing the individual operational contracts entered into for the transactions, maintaining records of continuing connected transactions, and reviewing and monitoring the continuing connected transactions to ensure that they do not exceed the annual caps for such continuing connected transactions and that they are conducted in accordance with the pricing mechanisms under the Framework Agreements related to these continuing connected transactions;

(d) the external auditors of the Company will review the continuing connected transactions each year in accordance with the Listing Rules to verify and confirm, among other things, whether the pricing terms have been complied with and whether the relevant caps have been exceeded; and

(e) the independent non-executive Directors will review the implementation and execution of these continuing connected transactions on an annual basis. In addition, any proposed annual caps for existing continuing connected transactions, as well as any proposed new continuing connected transactions, will be subject to the review and approval of the independent non-executive Directors in accordance with the applicable requirements.

7. REVISION OF ANNUAL CAPS UNDER OTHER FULLY EXEMPT FRAMEWORK AGREEMENTS

In addition to the above, the Board also resolved to increase the annual caps under: (a) the Luxshare Limited Provision of Labor Services Framework Agreement for the year ending 31 December 2026, primarily due to higher-than-anticipated demand for labor services from the Luxshare Limited Associates, having taken into account the actual transaction amount of RMB69.1 million for the nine months ended 30 September 2026, in particular the level of transactions recorded during the period from June to September 2026, as well as their anticipated business and operational requirements for the remainder of 2026; and (b) the Cowell Provision of Labor Services Framework Agreement for the three years ending 31 December 2028, primarily due to the anticipated business expansion of the Cowell Group, the demand of the Cowell Group for labor supporting services from the Group is expected to increase and the original annual caps are expected to be insufficient.

Details of the revised annual caps under the Luxshare Limited Provision of Labor Services Framework Agreement and the Cowell Provision of Labor Services Framework Agreement are set out below:

	Year ending 31 December		
	2026	**2027**	**2028**
	RMB million	*RMB million*	*RMB million*
Luxshare Limited Provision of Labor Services Framework Agreement			
Existing annual caps	90.1	N/A	N/A
Revised annual caps	110.0	N/A	N/A
Cowell Provision of Labor Services Framework Agreement			
Existing annual caps	18.1	19.9	21.9
Revised annual caps	26.0	36.0	48.5

In respect of the revised annual caps under the Other Fully Exempt Framework Agreements, as all of the applicable percentage ratios in respect of the revised annual caps under each of the Other Fully Exempt Framework Agreements, (on a standalone basis and, where applicable, when aggregated with transactions of a similar nature contemplated under other framework agreements), as calculated under Rule 14.07 of the Listing Rules, is less than 0.1%, the transactions contemplated under each of the Other Fully Exempt Framework Agreements are fully exempt from the reporting, announcement and independent shareholders' approval requirement under Rule 14A.76(1) of the Listing Rules.

8. LISTING RULES IMPLICATIONS

Luxshare Limited and Luxvisions Innovation are 30%-controlled companies of Ms. Wang and Mr. Wang, each of whom is a controlling shareholder of the Company and an executive Director. Accordingly, Luxshare Limited, Luxvisions Innovation, Luxvisions Innovation Group and Luxshare Limited Associates, being associates of Ms. Wang and Mr. Wang, are connected persons of the Company. The transactions contemplated under each of the Framework Agreements therefore constitute continuing connected transactions for the Company under Chapter 14A of the Listing Rules.

Upon adoption of the Revised Annual Caps for the Framework Agreements, as one or more of the applicable percentage ratios in respect of the Revised Annual Caps under each of the Framework Agreements (on a standalone basis and, where applicable, when aggregated with transactions of a similar nature contemplated under other framework agreements), as calculated under Rule 14.07 of the Listing Rules, exceeds 0.1% but is less than 5%, the transactions contemplated under each of the Framework Agreements are subject only to the reporting, annual review and announcement requirements under Rule 14A.76(2) of the Listing Rules, but are exempt from the independent shareholders' approval requirement.

9. GENERAL INFORMATION ON THE PARTIES

The Company and the Group

The Company was established in the PRC on 24 May 2004, the A Shares of which are listed on the Shenzhen Stock Exchange (stock code: 002475) and the H Shares of which are listed on the Main Board of the Stock Exchange (stock code: 2475).

The Group is principally engaged in the provision of cross-sector, vertically integrated development and intelligent manufacturing solutions, from components and modules to systems, primarily serving the consumer electronics, automotive electronics, communication and data center sectors, as well as other emerging sectors.

Luxvisions Innovation and Luxvisions Innovation Group

Luxvisions Innovation is a company established on 16 March 2018 in the PRC, which is a non-wholly owned subsidiary of Luxvisions Innovation Limited (立景創新有限公司), a company owned as to approximately 56.34% by Mr. Wang Laixi, a brother of Ms. Wang and Mr. Wang, and approximately 43.66% by Luxsan Limited (景汕有限公司), which is owned as to 34% by Ms. Wang, 33% by Mr. Wang and 33% by Ms. Wang Laijiao (王來嬌), a sister of Ms. Wang and Mr. Wang. The Luxvisions Innovation Group is principally engaged in the design, development, manufacture and sales of camera modules and optical components used in smartphones, laptops, automotives, printers, scanners and other emerging sectors.

Luxshare Limited

Luxshare Limited is a company incorporated in Hong Kong on 27 August 1999 and is owned as to 50% by Ms. Wang and 50% by Mr. Wang. The Luxshare Limited Associates are principally engaged in: (i) design, development and manufacture of advanced interface solutions for vehicle interiors; and (ii) provision of original equipment manufacturer services for mobile phone assembly, vehicle-interior interface solutions and mobile-phone assembly OEM services.

10. BOARD CONFIRMATION AND APPROVAL

The Board (including the independent non-executive Directors) is of the view that the revision of the annual caps for each of the Framework Agreements is fair and reasonable, in the ordinary and usual course of business of the Company, on normal commercial terms and in the interests of the Company and the Shareholders as a whole.

As Mr. Wang and Ms. Wang have conflict of interests in considering the Revised Annual Caps under each of the Framework Agreements, each of them has abstained from voting on the Board resolutions approving the Revised Annual Caps for the Framework Agreements. Save for the above, to the best knowledge, information and belief of the Directors after having made all reasonable enquiries, no other Director has a material interest in the Framework Agreements and no other Director has abstained from voting on the relevant Board resolution approving the Revised Annual Caps for the Framework Agreements.

DEFINITIONS

In this announcement, the following terms have the meanings set forth below unless otherwise defined:

"30%-controlled company"	has the meaning ascribed to it under the Listing Rules
"Automotive and Consumer Electronic Products"	the automotive and consumer electronic products, including wireless charging modules, vehicle cables, vehicle connectors, automotive antenna modules and automated machines, contemplated under the Luxshare Limited Products Supply Framework Agreement
"A Share(s)"	ordinary share(s) issued by the Company, with a nominal value of RMB1.00 each, which are listed on the Shenzhen Stock Exchange and traded in Renminbi
"associate(s)"	has the meaning as ascribed to it under the Listing Rules
"Board"	the board of Directors
"Company"	Luxshare Precision Industry Co., Ltd. (立訊精密工業股份有限公司), a company established in the PRC on 24 May 2004, the A Shares of which are listed on the Shenzhen Stock Exchange (stock code: 002475) and the H Shares of which are listed on the Main Board of the Stock Exchange (stock code: 2475)
"connected person(s)"	has the meaning ascribed to it under the Listing Rules
"controlling shareholder(s)"	has the meaning ascribed to it under the Listing Rules
"Cowell"	Cowell e Holdings Inc. (高偉電子控股有限公司), a company incorporated in the Cayman Islands with limited liability on 28 November 2006, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1415)
"Cowel Group"	Cowell and its subsidiaries
"Cowell Provision of Labor Services Framework Agreement"	the provision of labor services framework agreement entered into between the Company and Cowell on 29 December 2025, details of which are set out in the Prospectus

"Director(s)"	the director(s) of the Company
"Existing Annual Caps"	the existing annual caps for the transactions contemplated under the Framework Agreements for the year ending 31 December 2026
"Framework Agreements"	collectively, the Luxshare Limited Products Supply Framework Agreement and the Luxvisions Innovation Products Purchase Framework Agreement
"Group"	the Company and its subsidiaries, excluding Time Interconnect Technology Limited (匯聚科技有限公司), a company incorporated in the Cayman Islands with limited liability on 15 June 2017, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1729), and a non-wholly owned subsidiary of the Company
"H Share(s)"	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are listed and traded on the Stock Exchange
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"independent third party(ies)"	any individual(s) or company(ies) who/which, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, is/are third party(ies) independent of and not connected with (within the meaning under the Listing Rules) any Directors, chief executive or substantial shareholders of the Company (as defined in the Listing Rules), its subsidiaries or any of their respective associates
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended from time to time
"Luxshare Limited"	Luxshare Limited (立訊有限公司), a company incorporated in Hong Kong on 27 August 1999 and one of the controlling shareholders of the Company
"Luxshare Limited Associates"	Luxshare Limited and its associates, excluding the Group

"Luxshare Limited Products Supply Framework Agreement"	the products supply framework agreement entered into between the Company and Luxshare Limited on 26 June 2026, details of which are set out in the Prospectus
"Luxshare Limited Provision of Labor Services Framework Agreement"	the provision of labor services framework agreement entered into between the Company and Luxshare Limited on 26 June 2026, details of which are set out in the Prospectus
"Luxvisions Innovation"	Luxvisions Innovation Technology Corp. Limited (立景創新科技股份有限公司), a company established on 16 March 2018 in the PRC
"Luxvisions Innovation Group"	Luxvisions Innovation and its subsidiaries, excluding the Cowell Group
"Luxvisions Innovation Products Purchase Framework Agreement"	the products purchase framework agreement entered into between the Company and Luxvisions Innovation on 26 June 2026, details of which are set out in the Prospectus
"Main Board"	the stock market (excluding the option market) operated by the Stock Exchange that is independent from and operated in parallel with GEM
"Ms. Wang"	Ms. Wang Laichun (王來春), founder of the Company, chairlady of the Board, executive Director, general manager and one of the controlling shareholders of the Company
"Mr. Wang"	Mr. Wang Laisheng (王來胜), founder of the Company, vice chairman of the Board, executive Director and one of the controlling shareholders of the Company
"Other Fully Exempt Framework Agreements"	collectively, the Luxshare Limited Provision of Labor Services Framework Agreement and the Cowell Provision of Labor Services Framework Agreement
"Products"	the consumer electronic products, including smart camera modules and XR modules, contemplated under the Luxvisions Innovation Products Purchase Framework Agreement
"Prospectus"	the prospectus of the Company dated 30 June 2026

"PRC"	the People's Republic of China which, for the purpose of this announcement only, excludes Hong Kong, the Macau Special Administrative Region and Taiwan
"Revised Annual Caps"	the revised annual caps for the transactions contemplated under the Framework Agreements for the year ending 31 December 2026
"RMB"	Renminbi, the lawful currency of the PRC
"Shareholder(s)"	the shareholder(s) of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"subsidiary(ies)"	has the meaning ascribed to it under the Listing Rules
"substantial shareholder(s)"	has the meaning ascribed to it under the Listing Rules
"Time Interconnect"	Time Interconnect Technology Limited (匯聚科技有限公司), a company incorporated in the Cayman Islands with limited liability on 15 June 2017, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1729), and a non-wholly owned subsidiary of the Company
"Time Interconnect Group"	Time Interconnect and its subsidiaries

* *The English names are translations of the Chinese names and are included for identification purposes only. In the event of any inconsistency between the Chinese names and their English translations, the Chinese name shall prevail.*

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, 2 November 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.