

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Hipine Precision Technology Co., Ltd. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) hereby announces that on 17 March 2026, the Board resolved and approved, among other matters, the proposed abolishment of the supervisory committee of the Company (the “**Supervisory Committee**”) and the proposed amendments (the “**Proposed Amendments**”) to the articles of association of the Company (the “**Articles of Association**”) due to the repeal of The Special Regulations on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies (國務院關於股份有限公司境外募集股份及上市的特別規定) and The Mandatory Provisions for Companies Listing Overseas, and in order to comply with the Company Law (the “**Company Law**”) of the People's Republic of China (the “**PRC**”), the Guidelines for the Articles of Association of Listed Companies amended by the China Securities Regulatory Commission, as well as the relevant requirements from regulatory authorities, and in consideration of the current circumstances of the Group.

The purposes of the Proposed Amendments are to (i) abolish the Supervisory Committee and transfer its functions to the audit committee of the Board in accordance with the Company Law; (ii) make corresponding amendments to the internal management systems in connection with the foregoing amendments; (iii) incorporate certain consequential and housekeeping amendments; and (iv) update and clarify provisions where it is considered necessary.

The proposed abolishment of the Supervisory Committee and the Proposed Amendments are subject to the approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (“**AGM**”), and will become effective upon approval by the Shareholders at the AGM. Details of the Proposed

Amendments will be set out in the circular of the AGM to be dispatched to Shareholders in due course in accordance with the Listing Rules and the Articles of Association.

Upon the abolishment of the Supervisory Committee, its functions will be transferred to the audit committee of the Board in accordance with the Company Law and the Rules of Procedure of the Supervisory Committee shall be repealed correspondingly. Ms. Yao Xiangping, chairlady of the Supervisory Committee, will cease to hold any position in the Company. Ms. Qin Yan and Mr. Zou Jianping, the Supervisors, will continue to serve the Group in their capacity as employees. Each of the Supervisors has confirmed that he/she has no disagreement with the Board and the Supervisory Committee, and there are no matters in relation to the natural cessation of his/her duties that need to be brought to the attention of the Shareholders. Assuming the abolishment of the Supervisory Committee was approved by the Shareholders at the AGM, prior to the abolishment of the Supervisory Committee taking effect, the Supervisory Committee and the Supervisors shall continue to perform their duties in accordance with the relevant laws, administrative regulations and the Articles of Association to ensure the normal operation of the Group.

GENERAL INFORMATION

A circular containing, amongst other things, details of the Proposed Amendments, together with the notice of the AGM, will be dispatched to the Shareholders in due course in accordance with the Listing Rules and the Articles of Association.

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

Shenzhen, the PRC, 17 March 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.