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IPE GROUP LIMITED

國際精密集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 929)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 APRIL 2022

Reference is made to the circular of IPE Group Limited (the “**Company**”) dated 23 March 2022 (the “**Circular**”) in relation to the granting of general mandates, and re-election of the retiring directors of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 14 April 2022 (the “**AGM**”) were duly passed by way of poll, the details of the poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <small>(Note (c))</small>	
		For	Against
1	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2021;	684,866,250 (99.999985%)	100 (0.000015%)
2	To re-elect Mr. Zeng Guangsheng as an executive director of the Company;	684,351,300 (99.924796%)	515,050 (0.075204%)

Ordinary Resolutions		Number of Votes (%) ^{(Note (c))}	
		For	Against
3	To re-elect Mr. Ng Hoi Ping as an executive director of the Company;	684,866,300 (99.999993%)	50 (0.000007%)
4	To re-elect Ms. Zeng Jing as a non-executive director of the Company;	684,866,300 (99.999993%)	50 (0.000007%)
5	To re-elect Mr. Chen Kuangguo as a non-executive director of the Company;	684,866,300 (99.999993%)	50 (0.000007%)
6	To re-elect Mr. Mei Weiyi as an independent non-executive director of the Company;	684,866,300 (99.999993%)	50 (0.000007%)
7	To authorize the board of directors of the Company to fix the respective directors' remuneration;	684,866,250 (99.999985%)	100 (0.000015%)
8	To re-appoint KPMG as auditors of the Company and to authorize the board of directors of the Company to fix auditors' remuneration;	684,866,300 (99.999993%)	50 (0.000007%)
9	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution;	684,866,300 (99.999993%)	50 (0.000007%)
10	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution;	667,261,300 (97.429418%)	17,605,050 (2.570582%)
11	Conditional upon the passing of resolution nos. 9 and 10, to extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company.	667,261,250 (97.429411%)	17,605,100 (2.570589%)
As more than 50% of the votes cast were in favour of each of the above mentioned resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.			

Notes:

- (a) The total number of shares of the Company in issue as at the date of the AGM: 1,052,254,135 shares.
- (b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,052,254,135 shares.
- (c) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (d) As all/a majority of the votes were cast in favour of each of the resolutions nos. 1 to 11, all such ordinary resolutions were duly passed.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM (as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) The Company’s Branch Share Registrar in Hong Kong, Computershare Hong Kong Investors Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) The attendance record of the Directors at the AGM was as follows:
 - Mr. Zeng Guangsheng and Mr. Ng Hoi Ping attended in person
 - Ms. Zeng Jing, Mr. Chen Kuangguo, Mr. Yang Rusheng, Mr. Cheung, Chun Yue Anthony and Mr. Mei Weiyi attended by video conference

By Order of the Board
IPE Group Limited
Zeng Guangsheng
Chairman

Hong Kong, 14 April 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zeng Guangsheng (Chairman & Chief Executive Officer) and Mr. Ng Hoi Ping; two non-executive Directors, namely Ms. Zeng Jing and Mr. Chen Kuangguo; and three independent non-executive directors, namely, Mr. Yang Rusheng, Mr. Cheung, Chun Yue Anthony and Mr. Mei Weiyi.

* For identification purposes only