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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of IPE Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2024 for the purpose of, among other matters, considering and approving the announcement of the consolidated annual results of the Group for the year ended 31 December 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
IPE Group Limited
Tam Yiu Chung
Company Secretary

Hong Kong, 12 March 2024

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Zeng Guangsheng (Chairman and 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. Zhu Jianbiao.