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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 10 MAY 2024**

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 10 May 2024 (the “**AGM**”) were duly passed by the shareholders of the Company by way of poll, the details of the poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b> <i>(Note (c))</i>	
		<b>For</b>	<b>Against</b>
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 2023.	678,495,925 (99.999993%)	50 (0.000007%)
2.	To re-elect Mr. Zeng Guangsheng as an executive director of the Company.	678,495,915 (99.999991%)	60 (0.000009%)
3.	To re-elect Ms. Zeng Jing as a non-executive director of the Company.	678,495,915 (99.999991%)	60 (0.000009%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (c))</i>	
		For	Against
4.	To re-elect Mr. Chen Kuangguo as a non-executive director of the Company.	678,495,915 (99.999991%)	60 (0.000009%)
5.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	678,495,875 (99.999985%)	100 (0.000015%)
6.	To re-appoint Mazars CPA Limited as auditors of the Company and to authorize the board of directors of the Company to fix auditors' remuneration.	678,495,925 (99.999993%)	50 (0.000007%)
7.	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.	678,495,625 (99.999948%)	350 (0.000052%)
8.	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.	662,580,925 (97.654363%)	15,915,050 (2.345637%)
9.	Conditional upon the passing of resolution nos. 7 and 8, 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.	662,580,575 (97.654312%)	15,915,400 (2.345688%)
As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions at the AGM.			

Special Resolutions		Number of Votes (%) <i>(Note (c))</i>	
		For	Against
10.	To approve the amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.	678,489,675 (99.999993%)	50 (0.000007%)
As more than 75% of the votes cast were in favour of the above mentioned resolution, the resolution was duly passed as special resolution 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 a majority of the votes were cast in favour of each of the resolutions nos. 1 to 9, all such ordinary resolutions were duly passed.
- (e) As a majority of the votes were cast in favour of the resolution no. 10, the special resolution was duly passed.
- (f) 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.
- (g) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (h) 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.
- (i) The attendance record of the Directors at the AGM was as follows:

Mr. Zeng Guangsheng, Mr. Ng Hoi Ping, Ms. Zeng Jing, Mr. Yang Rusheng and Mr. Cheung, Chun Yue Anthony attended in person.

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

Hong Kong, 10 May 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.*