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IMPRO PRECISION INDUSTRIES LIMITED

鷹普精密工業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1286)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2024

The Board is pleased to announce that all the ordinary resolutions and the special resolution proposed at the Annual General Meeting have been duly approved by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 18 April 2024 (the “**Circular**”) and the ordinary resolutions and the special resolution set forth in the notice of the Annual General Meeting dated 18 April 2024 (the “**Notice**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by show of hands. Accordingly, at the Annual General Meeting, poll voting for all the ordinary resolutions and the special resolution as set out in the Notice were proceeded.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the Annual General Meeting.

The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements and reports of the Directors and the auditor of the Company (the “ Auditor ”) for the year ended 31 December 2023.	1,583,288,568 (100%)	— (0%)
2.(A)	(i) To re-elect Ms. WANG Hui, Ina as an executive Director;	1,583,288,568 (100%)	— (0%)
	(ii) To re-elect WANG Dong as an executive Director; and	1,583,288,568 (100%)	— (0%)
	(iii) To re-elect Mr. LEE Siu Ming as an independent non-executive Director;	1,583,288,568 (100%)	— (0%)
2.(B)	To authorise the Board to determine the remuneration of the Directors.	1,557,392,787 (98.364431%)	25,895,781 (1.635569%)
3.	To re-appoint the Auditor and to authorise the Board to fix their remuneration.	1,583,288,568 (100%)	— (0%)
4.(A)	To grant a general mandate to the Directors to repurchase Shares;	1,583,288,568 (100%)	— (0%)
4.(B)	To grant a general mandate to the Directors to allot and issue Shares; and	1,392,352,787 (87.940557%)	190,935,781 (12.059443%)
4.(C)	To extend the issue mandate granted to the Directors to issue Shares by the Shares repurchased.	1,392,352,787 (87.940557%)	190,935,781 (12.059443%)
SPECIAL RESOLUTION		Number of votes (Approximate %)	
		For	Against
5.	To approve and adopt the proposed amended and restated articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company, as set out in the notice convening the AGM dated 18 April 2024.	1,583,288,568 (100%)	— (0%)

As more than 50% of the votes were cast in favour of each of ordinary resolution Nos. 1 to 4 and more than 75% of the votes were cast in favour of special resolution No. 5 in the Notice, all the ordinary resolutions and the special resolution have been duly approved by the Shareholders at the Annual General Meeting.

As at the date of the Annual General Meeting, the number of issued Shares was 1,887,285,665, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the ordinary resolutions and the special resolution at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions and the special resolution at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolutions and the special resolution at the Annual General Meeting.

In addition, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the ordinary resolutions and the special resolution at the Annual General Meeting.

All Directors, namely Mr. LU Ruibo, Ms. WANG Hui, Ina, Mr. YU Yuepeng, Ms. ZHU Liwei, Mr. WANG Dong, Mr. YU Kwok Kuen Harry, Dr. YEN Gordon and Mr. LEE Siu Ming attended the Annual General Meeting in person or by electronic means.

By order of the Board
Impro Precision Industries Limited
LU Ruibo
Chairman

Hong Kong, 20 May 2024

As of the date of this announcement, the Board comprises five executive Directors, namely Mr. LU Ruibo, Ms. WANG Hui, Ina, Mr. YU Yuepeng, Ms. ZHU Liwei and Mr. WANG Dong and three independent non-executive Directors, namely Mr. YU Kwok Kuen Harry, Dr. YEN Gordon and Mr. LEE Siu Ming.