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 26 MAY 2026

The Board is pleased to announce that all the ordinary resolutions 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 17 April 2026 (the "**Circular**") and the ordinary resolutions set forth in the notice of the Annual General Meeting dated 17 April 2026 (the "**Notice**"). Unless the context requires otherwise, 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 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 2025.	1,632,690,678 (99.994794%)	85,000 (0.005206%)
2.(A)	(i) To re-elect Mr. LU Ruibo as an executive Director;	1,598,460,013 (97.898323%)	34,315,665 (2.101677%)
	(ii) To re-elect Mr. WANG Dong as an executive Director; and	1,611,371,905 (98.689117%)	21,403,773 (1.310883%)
	(iii) To re-elect Mr. LEE Siu Ming as an independent non-executive Director.	1,632,239,654 (99.967171%)	536,024 (0.032829%)
2.(B)	To authorise the Board to determine the remuneration of the Directors.	1,604,446,467 (98.264966%)	28,329,211 (1.735034%)
3.	To re-appoint the Auditor and to authorise the Board to fix their remuneration.	1,632,674,678 (99.993814%)	101,000 (0.006186%)
4.(A)	To grant a general mandate to the Directors to repurchase Shares;	1,632,748,678 (99.998346%)	27,000 (0.001654%)
4.(B)	To grant a general mandate to the Directors to allot and issue Shares (including any sale or transfer of treasury Shares out of treasury); and	1,448,298,921 (88.701647%)	184,476,757 (11.298353%)
4.(C)	To extend the issue mandate granted to the Directors to issue Shares by the Shares repurchased.	1,430,349,152 (87.602306%)	202,426,526 (12.397694%)

As more than 50% of the votes were cast in favour of each of ordinary resolution Nos. 1 to 4 in the Notice, all the ordinary resolutions have been duly approved by the Shareholders at the Annual General Meeting.

As at the date of the Annual General Meeting, the Company did not hold any treasury Shares and 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 at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions 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 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 at the Annual General Meeting.

All Directors, namely Mr. LU Ruibo, Mr. YU Yuepeng, Ms. ZHU Liwei, Mr. WANG Dong, Dr. YEN Gordon, Mr. LEE Siu Ming and Mrs. CHOW Lok Mei Ki Cindy 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, 26 May 2026

As of the date of this announcement, the Board comprises four executive Directors, namely Mr. LU Ruibo, Mr. YU Yuepeng, Ms. ZHU Liwei and Mr. WANG Dong and three independent non-executive Directors, namely Dr. YEN Gordon, Mr. LEE Siu Ming and Mrs. CHOW Lok Mei Ki Cindy.