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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of IPE Group Limited (the “**Company**”) will be held at Room, 7/F., Office Building in Guangzhou Xin Hao Precision Technology Company Limited, No. 8, Zhuxian Road, Yue Hu Cun, Zengcheng, Guangzhou, Guangdong Province, The PRC, on Friday, 29 April 2022 at 11:00 a.m. (the “**EGM**”) for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution as ordinary resolution of the Company:

#### **ORDINARY RESOLUTION**

1. “**THAT** the grant of share options (the “**Share Options**”) to Mr. Zeng Guangsheng under the share option scheme adopted by the Company on 14 January 2022 (the “**Share Option Scheme**”) to subscribe for 35,000,000 shares in the share capital of the Company (the “**Share(s)**”) at the exercise price of HK\$0.9 per Share and on the terms and conditions set out in the circular to the shareholders of the Company dated 7 April 2022 (the “**Circular**”) be and is hereby approved and that any one director of the Company (the “**Director(s)**”) be and is hereby authorised to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to the foregoing.”

By order of the Board  
**IPE Group Limited**  
**Zeng Guangsheng**  
*Chairman*

Hong Kong, 7 April 2022

\* *for identification purposes only*

*Registered office:*  
89 Nexus Way  
Camana Bay  
Grand Cayman KY1-9009  
Cayman Islands

*Principal place of business  
in Hong Kong:*  
Unit 5–6, 23/F, Enterprise Square Three  
39 Wang Chiu Road, Kowloon Bay  
Kowloon  
Hong Kong

*Notes:*

1. All resolution at the EGM will be taken by poll pursuant to the Listing Rules and the results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.
2. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
3. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.
4. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorized in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorized, and must be deposited with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the EGM (i.e. before 11:00 a.m. on Wednesday, 27 April 2022) or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. For the purpose of determining the identity of the shareholders entitled to attend and vote at the EGM to be held on Friday, 29 April 2022, the register of members of the Company will be closed from Tuesday, 26 April 2022 to Friday, 29 April 2022 (both days inclusive), during which period no transfer of shares will be registered. All transfers accompanied by the relevant certificates must be lodged with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 25 April 2022.
6. As the date of this notice, the executive Directors are Mr. ZENG Guangsheng and Mr. NG Hoi Ping; the non-executive Directors are Ms. ZENG Jing and Mr. CHEN Kuangguo; and the independent non-executive Directors are Mr. YANG Rusheng, Mr. Cheung, Chun Yue Anthony and Mr. Mei Weiyi.