Luxshare Precision Industry Co., Ltd.
立訊精密工業股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2475)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

References are made to the notice of extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Luxshare Precision Industry Co., Ltd. (the "**Company**"), both dated 24 August 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that the EGM was convened and held at 3:00 p.m. on Wednesday, 16 September 2026, and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Ms. Wang Laichun, an executive Director and the chairlady of the Board, in accordance with the Articles of Association. All the Directors attended the EGM either in person or by way of electronic means.

I. CONVENING OF THE EGM

As at the date of verifying the Shareholders' entitlement to attend the EGM, the total number of Shares in issue was 7,740,279,792 (including 7,344,265,092 A Shares and 396,014,700 H Shares), among which there were 7,722,614,412 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 17,665,380 A Shares held in the Company's dedicated securities account for repurchases (the "**Treasury Shares**")). No voting rights of the Treasury Shares were exercised at the EGM. Except for the Treasury Shares, there are no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 5,556. Shareholders and proxies of Shareholders who attended the EGM held a total of 4,573,777,933 Shares (including 4,401,975,464 A Shares and 171,802,469 H Shares), representing approximately 59.2258% of the total number of Shares with voting rights.

To the best knowledge, information and belief of the Directors: (1) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; (2) there were no Shares entitling the holders thereof to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM under Rule 13.40 of the Listing Rules; and (3) no Shareholders had indicated in the Circular that they intended to vote against or abstain from voting on the resolutions proposed at the EGM.

II. POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		**Number of votes cast and the percentage of total number of votes cast**		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed amendments to the Rules for Related Transactions.	4,562,566,186 (99.75%)	1,604,623 (0.04%)	9,607,124 (0.21%)
2.	To consider and approve the proposed registration and issuance of bonds.	4,563,914,619 (99.79%)	5,690,250 (0.12%)	4,173,064 (0.09%)
Special Resolution		**Number of votes cast and the percentage of total number of votes cast**		
		For	**Against**	**Abstain**
3.	To consider and approve the proposed amendments to the Articles of Association.	4,568,344,146 (99.88%)	1,355,423 (0.03%)	4,078,364 (0.09%)

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of each of the above resolutions numbered 1 and 2 proposed at the EGM, each of the aforesaid resolutions was duly passed as an ordinary resolution.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolution numbered 3 proposed at the EGM, the aforesaid resolution was duly passed as a special resolution.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Tricor Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer for the vote-taking in respect of the H Shares at the EGM.

Pursuant to the legal opinion issued by Han Kun Law Offices, the convening and holding procedures of the EGM conformed to the requirements of the relevant laws, regulations and the Articles of Association. The qualifications of the convener and attendees of the EGM were lawful and valid. The voting procedures of the EGM conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results of the EGM were lawful and valid.

IV. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As a special resolution in relation to the proposed amendments to the Articles of Association has been duly approved by the Shareholders at the EGM, the amended Articles of Association shall take effect upon conclusion of the EGM. The amended Articles of Association will be published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.luxshare-ict.com), respectively.

By Order of the Board
Luxshare Precision Industry Co., Ltd.
立訊精密工業股份有限公司
Ms. Wang Laichun
Chairlady and Executive Director

People's Republic of China, 16 September 2026

As at the date of this announcement, (i) Ms. Wang Laichun, Mr. Wang Laisheng, Mr. Qian Jiwen, Mr. Hao Jie and Mr. Chen Weihang are the executive Directors; and (ii) Dr. Hou Lingling, Mr. Liu Zhonghua and Ms. Song Yuhong are the independent non-executive Directors.