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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)**

**GRANT OF WAIVER UNDER RULE 14.41(A) OF THE LISTING RULES  
AND  
DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO THE MAJOR TRANSACTION**

References are made to the announcements of IPE Group Limited (the “**Company**”) dated 17 November 2023 and 27 November 2023 in relation to the major transaction regarding the Acquisitions (collectively the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

As disclosed in the Announcement, the Company was required to despatch a circular containing, among other information, further details of the Acquisitions (the “**Circular**”) to the Shareholders within 15 business days after the first publication of the Announcements, i.e. on or before 8 December 2023.

As more time is required to prepare the relevant information to be included in the Circular under the Listing Rules, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the Circular would be despatched on or before 26 December 2023.

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

Hong Kong, 8 December 2023

*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. Chan Kuangguo; and three independent non-executive Directors, namely Mr. Yang Rusheng, Mr. Cheung, Chun Yue Anthony and Mr. Zhu Jianbiao.*