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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 an extraordinary general meeting of IPE Group Limited (the “**Company**”) will be held at Luxembourg Room, 3/F, Regal Kowloon Hotel, 71 Mody Road, Tsimshatsui, Kowloon, Hong Kong on Monday, 14 August 2017 at 11:30 a.m. for the purpose of considering and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions of the Company:

#### **ORDINARY RESOLUTIONS**

1. “**THAT**

- (a) the grant of share options to Mr. Zeng Guangsheng pursuant to the share option scheme of the Company adopted on 17 May 2011 entitling Mr. Zeng Guangsheng to subscribe for 22,000,000 shares of the Company (the “**Options**”) and the transactions contemplated thereunder be and are hereby confirmed, approved and ratified; and
- (b) any one director of the Company be and is hereby authorized to do any act or thing and to sign, seal, execute and/or deliver any document for and on behalf of the Company as may be necessary, desirable or expedient in connection with the grant of the Options to Mr. Zeng Guangsheng and the transactions contemplated thereunder.”;

2. To re-elect Ms. Zeng Jing as a non-executive director of the Company;

3. To re-elect Mr. Yang Rusheng as an independent non-executive director of the Company; and

\* *for identification purposes only*

4. To re-elect Mr. Cheung, Chun Yue Anthony as an independent non-executive director of the Company.

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

Hong Kong, 12 July 2017

*Notes:*

- (a) Any shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him/her/it. A proxy need not be a member of the Company. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- (b) In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the meeting (i.e. not later than 11:30 a.m. on Saturday, 12 August 2017) 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 meeting or any adjournment thereof and, in such event, the form of proxy shall be deemed to be revoked.
- (c) The register of members of the Company will be closed from Wednesday, 9 August 2017 to Monday, 14 August 2017 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the above meeting, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 8 August 2017.
- (d) References to time and dates in this notice are to Hong Kong time and dates.

*As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Zeng Guangsheng (Chairman), Mr. Chui Siu On (Chief Executive Officer), Mr. Lau Siu Chung, Ms. Chiu Tak Chun and Mr. Wu Kai Ping; one non-executive director, namely, Ms. Zeng Jing; and three independent non-executive directors, namely, Dr. Cheng Ngok, Mr. Yang Rusheng and Mr. Cheung, Chun Yue Anthony.*