

HAN'S CNC

大族数控

SHENZHEN HAN'S CNC TECHNOLOGY CO., LTD.

深圳市大族数控科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3200)

Number of H shares related to this proxy form ^(Note 2)	
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Proxy Form for the Annual General Meeting for the Year 2025

I (We)^(note 1) _____
of _____
being the registered holder(s) of _____ H share(s)^(note 2) of RMB1.00 each in the share capital of
Shenzhen Han's CNC Technology Co., Ltd. (the "Company") now appoint _____
of _____
(Tel. No.: _____) / the chairman of the meeting^(note 3) as my (our) proxy to attend and vote for me (us) on the
following resolutions in accordance with the instruction(s) below and on my (our) behalf at the annual general meeting for 2025
("AGM") to be held at 10:00 a.m. on Friday, 8 May 2026 at Meeting Room A01, Zone 1, 7/F of Building 3, Han's Laser Intelligence
Manufacturing Center, Chongqing Road, Fuhai Street, Bao'an District, Shenzhen, PRC.

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.	To consider and approve the resolution on the Work Report of the Board of Directors for the Year 2025 of the Company			
2.	To consider and approve the resolution on the full text and summary of 2025 Annual Report of the Company			
3.	To consider and approve the resolution on the 2025 Financial Final Accounts Report of the Company			
4.	To consider and approve the resolution on the proposed profit distribution plan for the year 2025 of the Company			
5.	To consider and approve the resolution on the 2026 bank financing plan			
6.	To consider and approve the resolution on the re-appointment of the accounting firms			
7.	To consider and approve the resolution on the special report on the deposit, management and use of the proceeds from the A share offering in 2025 of the Company			
8.	To consider and approve the resolution on the use of part of the idle proceeds from the A share offering and self-owned funds of the Company for cash management			
9.	To consider and approve the resolution on the formulation of the Remuneration Management System for Directors and Senior Management of the Company			
Special Resolution				
10.	To consider and approve the resolution on the change of registered capital and amendments to the Articles of Association			

Date: _____ 2026

Signature(s): _____ ^(note 5)

Notes:

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members of the Company) and address(es) in **BLOCK LETTERS**.
2. Please insert the number of share(s) registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the shares in the capital of the Company registered in your name(s).
3. Please insert the name and address of the appointed proxy. If this is left blank, the chairman of the AGM will act as your proxy. One or more proxies, who may not be member(s) of the Company, may be appointed to attend and vote in the AGM provided that such proxies must attend the AGM in person on your behalf. Any alteration made to this proxy form must be signed by the signatory.
4. Attention: If you wish to vote FOR any resolution, please indicate with a “✓” in the appropriate space under “For”. If you wish to vote AGAINST any resolution, please indicate with a “✓” in the appropriate space under “Against”. If you wish to ABSTAIN from voting, please indicate with a “✓” in the appropriate space under “Abstain”. In the absence of any such indication, the proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting. Any abstain votes shall be counted in the calculation of the required majority.
5. This form of proxy must be signed under hand by you or your attorney duly authorised in writing on your behalf. If the appointor is a legal person, this form must be signed under its common seal or under hand by any directors or agents duly appointed by such corporation.
6. The above resolutions are all non-cumulative voting resolutions. For details, please refer to the Company’s circular dated 17 April 2026.
7. In the case of joint holders of shares, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the AGM in person or by proxy, the vote of the person whose name stands first on the register of members of the Company in respect of such share shall be accepted and the other joint holders will have no further voting rights.
8. This form of proxy together with the power of attorney or other authorisation document(s) which have been notarised must be delivered by the H shareholder to the H share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong at least 24 hours before the time designated for the holding of the AGM (i.e. before 10:00 a.m. 7 May 2026). If the original copy of relevant document is not received by such time, the shareholder can be deemed as having not attended the AGM and the relevant proxy form can be deemed as void.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the “**Purposes**”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to our Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to Tricor Investor Services Limited at the 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.