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HANS 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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

References are made to the notice and the circular (the “**Circular**”) of the 2025 annual general meeting (the “**AGM**”) of Shenzhen Han's CNC Technology Co., Ltd. (the “**Company**”) dated 17 April 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board wishes to announce that the AGM was convened and held at 10:00 a.m. on Friday, 8 May 2026, and the resolutions proposed at the AGM were duly passed.

The AGM was chaired by Mr. Yang Chaohui, the Chairman of the Board. All Directors attended the AGM either in person or by way of electronic means, except for Mr. Du Yonggang, who did not attend due to business reasons.

I. CONVENING OF THE AGM

As at the date of verifying the Shareholders' entitlement to attend the AGM, the total number of shares of the Company (the “**Shares**”) in issue was 483,528,652 (including 425,509,152 A Shares and 58,019,500 H Shares). As such, the total number of Shares entitling the Shareholders to attend the AGM and vote on the resolutions proposed at the AGM was 483,528,652 Shares.

The number of Shareholders and proxies of Shareholders attending the AGM was 150. Shareholders and proxies of Shareholders who attended the AGM held a total of 402,551,532 Shares (including 384,559,543 A Shares and 17,991,989 H Shares), representing approximately 83.2529% of the total number of shares of the Company with voting rights.

To the best knowledge, information and belief of the Directors: (1) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the AGM; (2) there was no Share entitling the holder thereto to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM under Rule 13.40 of the Hong Kong Listing Rules; (3) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the AGM; (4) there was no Share actually voted but excluded from calculating the poll results of the proposed resolutions; and (5) no treasury shares were held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited).

II. POLL RESULTS OF THE AGM

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

Ordinary Resolutions		Type of shares	For		Against		Abstain	
			No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)
1.	To consider and approve the resolution on the Work Report of the Board of Directors for the Year 2025 of the Company	A Shares	384,547,243	99.9968	4,400	0.0011	7,900	0.0021
		H Shares	17,991,989	100.0000	0	0.0000	0	0.0000
		Total	402,539,232	99.9969	4,400	0.0011	7,900	0.0020
2.	To consider and approve the resolution on the full text and summary of 2025 Annual Report of the Company	A Shares	384,547,243	99.9968	4,400	0.0011	7,900	0.0021
		H Shares	17,991,989	100.0000	0	0.0000	0	0.0000
		Total	402,539,232	99.9969	4,400	0.0011	7,900	0.0020
3.	To consider and approve the resolution on the 2025 Financial Final Accounts Report of the Company	A Shares	384,547,343	99.9968	4,300	0.0011	7,900	0.0021
		H Shares	17,991,989	100.0000	0	0.0000	0	0.0000
		Total	402,539,332	99.9970	4,300	0.0011	7,900	0.0020
4.	To consider and approve the resolution on the proposed profit distribution plan for the year 2025 of the Company	A Shares	384,547,243	99.9968	4,400	0.0011	7,900	0.0021
		Among which: minority Shareholders	20,431,376	99.9398	4,400	0.0215	7,900	0.0386
		H Shares	17,991,989	100.0000	0	0.0000	0	0.0000
		Total	402,539,232	99.9969	4,400	0.0011	7,900	0.0020
5.	To consider and approve the resolution on the 2026 bank financing plan	A Shares	384,547,143	99.9968	4,500	0.0012	7,900	0.0021
		H Shares	17,991,989	100.0000	0	0.0000	0	0.0000
		Total	402,539,132	99.9969	4,500	0.0011	7,900	0.0020

			For		Against		Abstain	
			No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)
Ordinary Resolutions		Type of shares						
6.	To consider and approve the resolution on the re-appointment of the accounting firms	A Shares	384,432,040	99.9668	119,503	0.0311	8,000	0.0021
		H Shares	9,341,000	51.9176	8,650,989	48.0824	0	0.0000
		Total	393,773,040	97.8193	8,770,492	2.1787	8,000	0.0020
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	A Shares	384,546,643	99.9966	5,000	0.0013	7,900	0.0021
		Among which: minority Shareholders	20,430,776	99.9369	5,000	0.0245	7,900	0.0386
		H Shares	17,991,989	100.0000	0	0.0000	0	0.0000
		Total	402,538,632	99.9968	5,000	0.0012	7,900	0.0020
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	A Shares	381,690,121	99.2538	2,861,522	0.7441	7,900	0.0021
		Among which: minority Shareholders	17,574,254	85.9643	2,861,522	13.9971	7,900	0.0386
		H Shares	13,217,489	73.4632	4,774,500	26.5368	0	0.0000
		Total	394,907,610	98.1011	7,636,022	1.8969	7,900	0.0020
9.	To consider and approve the resolution on the formulation of the Remuneration Management System for Directors and Senior Management of the Company	A Shares	384,546,343	99.9966	5,300	0.0014	7,900	0.0021
		H Shares	17,991,989	100.0000	0	0.0000	0	0.0000
		Total	402,538,332	99.9967	5,300	0.0013	7,900	0.0020
Special Resolution		Type of shares	For		Against		Abstain	
			No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)
10.	To consider and approve the resolution on the change of registered capital and amendments to the Articles of Association	A Shares	384,547,143	99.9968	4,500	0.0012	7,900	0.0021
		H Shares	17,991,989	100.0000	0	0.0000	0	0.0000
		Total	402,539,132	99.9969	4,500	0.0011	7,900	0.0020

As more than half of the votes from the Shareholders (including their proxies of Shareholders) attending the AGM were cast in favour of each of the above resolutions numbered 1 to 9 proposed at the AGM, 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 AGM were cast in favour of the above resolution numbered 10 proposed at the AGM, 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 AGM was taken in accordance with Rule 13.39(4) of the Hong Kong Listing Rules and the Articles of Association. Pursuant to the Hong Kong Listing Rules, Tricor Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the AGM.

Pursuant to the legal opinion issued by JunHe LLP, the convening and holding procedures of the AGM were lawful, the qualifications of the attendees were lawful and valid, the voting procedure conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results 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 AGM, the amended Articles of Association shall take effect upon conclusion of the AGM. The amended Articles of Association have been published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.hanscnc.com), respectively.

V. THE PROFIT DISTRIBUTION PLAN FOR THE YEAR 2025

A resolution relating to the profit distribution plan for the year 2025 has been approved at the AGM. The Company will distribute a cash dividend of RMB6 (tax inclusive) per 10 shares to all Shareholders in cash.

This cash dividend is denominated and declared in RMB, of which A share dividends are distributed in RMB and H share dividends are distributed in HKD, and the actual amount is calculated according to the average benchmark exchange rate of RMB to HKD (HKD1 = RMB0.875154) announced by the People's Bank of China five working days before the date of the AGM of the Company. The dividend per 10 H shares of the Company is HKD6.8559 (tax inclusive).

The Company has appointed the Bank of China (Hong Kong) Limited as the receiving agent in Hong Kong to pay the 2025 final dividend to H Shareholders. The 2025 final dividend is expected to be paid to H Shareholders on Friday, 12 June 2026.

To determine the entitlement of H Shareholders to receive the final dividend, the register of H Shares of the Company will be closed from Friday, 15 May 2026 to Monday, 18 May 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date is Monday, 18 May 2026. In order to qualify for the final dividend, all transfer documents of H Shares accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Thursday, 14 May 2026.

For the avoidance of doubt, if there are any Shares repurchased by the Company but not yet cancelled and/or any treasury Shares held by the Company as the holder on the record date, such Shares will not be entitled to the 2025 final dividend.

For details on the 2025 final dividend and taxation, please refer to the Company's Circular and the 2025 annual report.

The Company will separately announce the arrangements for the payment of the 2025 final dividend to A Shareholders on the website of the Shenzhen Stock Exchange.

By order of the Board
Shenzhen Han's CNC Technology Co., Ltd.
Yang Chaohui
Chairman of the Board and Executive Director

Shenzhen, China
8 May 2026

As at the date of this announcement, the Board comprises Mr. Yang Chaohui as an executive director, Mr. Zhang Jianqun, Mr. Zhou Huiqiang, Mr. Du Yonggang and Ms. Huang Linting as non-executive directors, and Mr. Qiu Yunliang, Ms. Li Weiwei, Dr. Xin Guosheng and Ms. Xia Liya as independent non-executive directors.