Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Shenzhen Han's CNC Technology Co., Ltd.
Stock code	03200
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2025 (Updated)
Announcement date	08 May 2026
Status	Update to previous announcement
Reason for the update / change	Update on default currency and amount in which the dividend will be paid, exchange rate and payment date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 6 per 10 share
Date of shareholders' approval	08 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 6.8559 per 10 share
Exchange rate	RMB 1 : HKD 1.142656
Ex-dividend date	13 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 May 2026 16:30
Book close period	From 15 May 2026 to 18 May 2026
Record date	18 May 2026
Payment date	12 June 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company has an obligation to withhold and pay 10% enterprise income tax on behalf of the H Shareholders who are nonresident enterprise (including HKSCC Nominees Limited) whose names are registered on the register of members of H Shares of the Company as of the record date.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders whose country of domicile is a country or region which has entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will withhold and pay the individual income tax at the rate of 10% on behalf of the individual H Shareholders. However, if the tax laws and regulations and relevant tax agreements state otherwise, the Company will withhold and pay the individual income tax on behalf of the individual H Shareholders at the relevant tax rate and in accordance with the procedures as stipulated.
H Shareholders via the Shanghai-Hong Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect	20%	For Mainland individual investors who invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will withhold and pay on behalf of these shareholders individual income tax at the rate of 20% in the distribution of dividend. For Mainland securities investment funds that invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will withhold individual income tax in the distribution of dividend pursuant to the foregoing provisions. For Mainland enterprise investors that invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will not withhold and pay income tax on behalf of the Mainland enterprise investors in

			the distribution of dividend and the Mainland enterprise investors shall file the tax returns and pay the income tax on their own.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information
The exchange rate of RMB1 to HKD1.142656 is solely for the purpose of completing this Announcement Form. The actual exchange rate used to calculate H share dividend payable in Hong Kong dollars is HKD1 to RMB0.875154.

Directors of the issuer
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.