拓璞 TOPNC

上海拓璞数控科技股份有限公司
Shanghai Top Numerical Control Technology Co., Ltd.

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

(Stock Code: 7688)

VOLUNTARY ANNOUNCEMENT
H SHARE REPURCHASE MANDATE

This announcement is made by Shanghai Top Numerical Control Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board (the "**Board**") of directors (the "**Directors**") of the Company is full of confidence in the Group's operating performance, long-term development prospects and the investment value of the H shares of the Company (the "**H Shares**"), and considers that the Company's H Shares are currently undervalued and that the current market price does not fully reflect the Company's fundamentals and long-term growth potential. The Board hereby announces that it has resolved to seek a general mandate (the "**H Share Repurchase Mandate**") from the shareholders of the Company (the "**Shareholders**") authorizing the Board to repurchase the H Shares pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Pursuant to the H Share Repurchase Mandate, the total number of H Shares to be repurchased by the Company with its own funds during the Relevant Period (as defined below) shall not exceed 10% of the total number of H Shares in issue (excluding treasury shares) as at the date of consideration and approval of the resolution on the grant of the H Share Repurchase Mandate at the relevant general meeting of the Shareholders (the "**General Meeting**"). The Company may cancel any H Shares it repurchased and/or hold them as treasury shares subject to market conditions and its capital management needs at the relevant time of the repurchases. For the purpose of the H Share Repurchase Mandate, the "Relevant Period" means the period from the date of passing of the resolution on the grant of the H Share Repurchase Mandate at the General Meeting until whichever is the earliest of: (i) the conclusion of the forthcoming annual general meeting of the Company to be held in 2027; or (ii) the date on which the H Share Repurchase Mandate is revoked or varied by a special resolution at any general meeting of the Company.

The proposed grant of the H Share Repurchase Mandate is subject to the approval of the Shareholders at the forthcoming extraordinary general meeting (the "**EGM**") by way of special resolution. A circular containing, among other things, details of the proposed grant of the H Share Repurchase Mandate and a notice of the EGM, will be despatched to the Shareholders in accordance with the requirements of the Listing Rules in due course.

By order of the Board
SHANGHAI TOP NUMERICAL CONTROL TECHNOLOGY CO., LTD.
Dr. Wang Yuhan
Chairman and Executive Director

Hong Kong, 29 June 2026

As at the date of this announcement, the executive directors of the Company are Dr. Wang Yuhan, Mr. Li Yuhao and Mr. Yao Bin; the non-executive directors of the Company are Mr. Li Qingfeng and Mr. Li Yonghao; and the independent non-executive directors of the Company are Dr. Yang Jianguo, Dr. Feng Hutian and Ms. Liu Yueheng.