

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by the board of directors (the “**Board**”) of Shenzhen Han’s CNC Technology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The registration procedures in respect of 5,479,089 A shares of the Company vested under the second vesting period of the Company’s 2023 Restricted Share Incentive Scheme were completed on 7 May 2026 and such A shares were listed for trading on 8 May 2026. Accordingly, the total number of issued shares of the Company increased by 5,479,089 shares. The Company therefore proposed to increase its registered capital from RMB483,528,652 to RMB489,007,741 and amend the relevant provisions of the Articles of Association of Shenzhen Han’s CNC Technology Co., Ltd. (the “**Articles of Association**”) (the “**Proposed Amendments**”).

The Company convened the 24th meeting of the second session of the Board on 13 July 2026, at which the resolution in relation to the change of the Company’s registered capital, the amendments to the Articles of Association and the changes to the industrial and commercial registration was considered and approved.

Details of the Proposed Amendments are as follows:

Before Amendments	After Amendments
Article 6 The registered capital of the Company is RMB ~~483,528,652~~ .	Article 6 The registered capital of the Company is RMB 489,007,741 .
Article 20 The total share capital of the Company is ~~483,528,652~~ shares, all of which are ordinary shares; Among them, ~~425,509,152~~ A ordinary shares, accounting for ~~88.00%~~ of the Company's total share capital ; 58,019,500 H ordinary shares, accounting for ~~12.00%~~ of the Company's total share capital.	Article 20 The total share capital of the Company is 489,007,741 shares, all of which are ordinary shares; Among them, 430,988,241 A ordinary shares, accounting for 88.14% of the Company's total share capital; 58,019,500 H ordinary shares, accounting for 11.86% of the Company's total share capital.

The Proposed Amendments are subject to shareholders' approval by way of a special resolution at the Company's 2026 second extraordinary general meeting (the "EGM"). The Board further proposes to the EGM to authorize the management of the Company and its authorised personnel to process the changes to the industrial and commercial registration, the filing of the Articles of Association and the signing of relevant documents in connection with the Proposed Amendments. The authorization shall be valid from the date of consideration and approval at the EGM until the completion of the relevant changes to the industrial and commercial registration and filing of the Articles of Association. The revised Articles of Association shall come into effect from the date of consideration and approval at the EGM. Until then, the current Articles of Association shall remain in force.

A circular containing, among others, details of the Proposed Amendments together with the notice of the EGM has been published on the website of HKEXnews (www.hkexnews.hk) and the website of the Company (www.hanscnc.com).

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

Shenzhen, China
13 July 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.