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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2026

Reference is made to the notice and circular (the "**Circular**") of the extraordinary general meeting (the "**EGM**") of Shanghai Top Numerical Control Technology Co., Ltd. (the "**Company**") dated 10 July 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The board (the "**Board**") of directors of the Company is pleased to announce that the EGM has been held at 10:00 a.m. on Wednesday, 29 July 2026 by way of a hybrid meeting, physically at Conference Room A1, No. 888, Guanghua Road, Minhang District, Shanghai, PRC, and online via the Vistra eVoting Portal.

As at the date of the EGM, the number of issued shares of the Company was 419,081,290 shares, including 37,808,886 unlisted shares and 381,272,404 H shares. The Company does not hold any treasury shares (including any treasury shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). No shareholders were required to abstain from voting on the resolution at the EGM pursuant to the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Therefore, the total number of shares entitled to attend and vote on the proposed resolutions at the EGM shall be 419,081,290 shares.

No shareholders were entitled to attend the EGM but required to abstain from voting on the resolution pursuant to Rule 13.40 of the Listing Rules. No shareholders indicated voting against the resolution or abstained from voting at the EGM in the Circular.

The shareholders or their proxies attending the EGM held a total of 363,226,320 shares (comprising 35,500,046 unlisted shares and 327,726,274 H shares), representing approximately 86.67% of the total number of issued shares as at the date of the EGM.

All Directors attended the EGM in person or by electronic means.

Tricor Investor Services Limited, the H Share Registrar of the Company, was appointed to act as the scrutineer for the vote-taking at the EGM. The resolution has been voted by way of poll and approved by the shareholders.

The details of the poll results of the resolutions proposed at the EGM:

SPECIAL RESOLUTION		**Number of Votes (%)**		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and approve the granting of a general mandate to the Board to repurchase H Shares during the Relevant Period.	363,189,120 (99.99%)	0 (0.00%)	37,200 (0.01%)

The resolutions No. 1 above were duly passed with more than two-thirds of the votes cast in favor. No new proposal was submitted for voting and approval at the EGM.

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

Shanghai, the PRC, 29 July 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.