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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 2026 SECOND EXTRAORDINARY GENERAL MEETING

References are made to the notice and the circular (the “**Circular**”) of the 2026 second extraordinary general meeting (the “**EGM**”) of Shenzhen Han's CNC Technology Co., Ltd. (the “**Company**”) dated 13 July 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 EGM was convened and held at 9:30 a.m. on Friday, 31 July 2026, and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Yang Chaohui, the Chairman of the Board. All Directors attended the EGM either in person or by way of electronic means, except for Mr. Zhang Jianqun, Mr. Zhou Huiqiang and Mr. Du Yonggang who were unable to attend due to business engagements.

I. CONVENING OF THE EGM

As at the date of verifying the Shareholders' entitlement to attend the EGM, the total number of shares of the Company (the “**Shares**”) in issue was 489,007,741 (including 430,988,241 A Shares and 58,019,500 H Shares). As such, the total number of Shares entitling the Shareholders to attend the EGM and vote on the resolutions proposed at the EGM is 489,007,741 Shares.

The number of Shareholders and proxies of Shareholders attending the EGM was 174. Shareholders and proxies of Shareholders who attended the EGM held a total of 408,336,843 Shares (including 391,808,445 A Shares and 16,528,398 H Shares), representing approximately 83.5032% of the total number of the Shares 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 EGM; (2) there was no Share entitling the holder thereto to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM 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 EGM; (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 EGM

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

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 (%)
1.	To consider and approve the resolution on the change of registered capital, amendments to the Articles of Association and the industrial and commercial registration of the changes	A Shares	391,805,045	99.9991	2,200	0.0006	1,200	0.0003
		H Shares	16,527,398	99.9939	1,000	0.0061	0	0.0000
		Total	408,332,443	99.9989	3,200	0.0008	1,200	0.0003

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 (%)
2.	To consider and approve the resolution on the conclusion of A Share proceeds-funded projects, permanent supplement of working capital with surplus proceeds and closure of special accounts for proceeds	A Shares	391,804,845	99.9991	2,400	0.0006	1,200	0.0003
		Among which: minority Shareholders	26,396,228	99.9864	2,400	0.0091	1,200	0.0045
		H Shares	16,527,398	99.9939	1,000	0.0061	0	0.0000
		Total	408,332,243	99.9989	3,400	0.0008	1,200	0.0003
3.	To consider and approve the resolution on the adoption of China Accounting Standards for Business Enterprises for the preparation of financial reports and termination of appointment of overseas financial report auditor	A Shares	391,805,145	99.9992	2,700	0.0007	600	0.0002
		Among which: minority Shareholders	26,396,528	99.9875	2,700	0.0102	600	0.0023
		H Shares	16,527,398	99.9939	1,000	0.0061	0	0.0000
		Total	408,332,543	99.9989	3,700	0.0009	600	0.0001

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolution numbered 1 proposed at the EGM, the aforesaid resolution was duly passed as a special resolution.

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of each of the above resolutions numbered 2 to 3 proposed at the EGM, each of the aforesaid resolutions was duly passed as an ordinary resolution.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM 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 EGM.

Pursuant to the legal opinion issued by JunHe LLP, the convening and holding procedures of the EGM, the qualifications of the attendees and the convener, as well as the voting procedures, complied with the requirements of the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

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

Shenzhen, China
31 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.