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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Top Numerical Control Technology Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026, and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
**SHANGHAI TOP NUMERICAL CONTROL
TECHNOLOGY CO., LTD.**

Dr. Wang Yuhuan
Chairman and Executive Director

Hong Kong, 18 August 2026

As at the date of this announcement, the executive directors of the Company are Dr. Wang Yuhuan, 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.