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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)

VOLUNTARY ANNOUNCEMENT

INCLUSION AS A CONSTITUENT OF HANG SENG COMPOSITE INDEX AND INCLUSION IN THE STOCK LIST OF STOCK CONNECT SOUTHBOUND TRADING LINK

This announcement is made by Shanghai Top Numerical Control Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the Company's shareholders and potential investors about the latest development of the Group.

The board (the “**Board**”) of directors of the Company is pleased to announce that, with effect from 7 September 2026, the H shares (the “**H Shares**”) of the Company will be included (i) as a constituent stock of the Hang Seng Composite Index by Hang Seng Indexes Company Limited and (ii) in the list of eligible shares of the Stock Connect Southbound Trading Link.

The inclusion of the H Shares as eligible securities under the Hang Seng Composite Index and the Stock Connect Southbound Trading Link represents the capital market's high recognition of the Company's performance and value and allows eligible investors in mainland China to directly invest in the H Shares listed on The Stock Exchange of Hong Kong Limited through the Shanghai Hong Kong Stock Connect and Shenzhen Hong Kong Stock Connect mechanisms. It is expected that the inclusion will further expand the Company's investor base, increase the trading liquidity for the H Shares, and further optimize the shareholder structure.

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

Dr. Wang Yuhan
Chairman and Executive Director

Hong Kong, 4 September 2026

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