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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 CHANGE OF CHIEF FINANCIAL OFFICER

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Top Numerical Control Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zhang Muqing (張木清) (“**Mr. Zhang**”) has tendered his resignation as the Chief Financial Officer of the Company with effect from 18 September 2026, as he would like to devote more time to his personal development. He also no longer holds any other position in the Group. Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Feng Bingzhang (馮炳彰) (“**Mr. Feng**”) has been appointed as the Chief Financial Officer of the Company with effect from 18 September 2026. The biographical details of Mr. Feng are set out below:

Mr. Feng, aged 35, had over 11 years of experience in accounting and finance. Prior to joining our Group, Mr. Feng served as the senior finance manager of ZG GROUP (the shares of which have been listed on the Hong Kong Stock Exchange (stock code: 6676)) from August 2026 to September 2026, and as the senior finance manager of Far East Horizon Limited (the shares of which have been listed on the Hong Kong Stock Exchange (stock code: 3360)) from October 2022 to October 2025. Mr. Feng also spent 8 years at Ernst & Young Hua Ming LLP Shanghai

Branch from October 2014 to September 2022. He obtained his bachelor degree in accounting from Xi'an Jiaotong University in 2014. He is a member of the Chinese Institute of Certified Public Accountants (CICPA).

The Board wishes to express its sincere gratitude to Mr. Zhang for his invaluable contribution to the Group during his tenure of service and to welcome Mr. Feng for joining the Company.

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

Dr. Wang Yuhan
Chairman and Executive Director

Hong Kong, 18 September 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.