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HAN'S CNC
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SHENZHEN HAN'S CNC TECHNOLOGY CO., LTD.
深圳市大族數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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Shenzhen Han's CNC Technology Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 20 October 2026, for the purposes of, among other matters, (i) considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2026 and its publication; and (ii) transacting any other business.

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

Shenzhen, China
7 October 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.