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)

Number of H Shares related to this proxy form(Note 2)	

Proxy Form for the 2026 Third Extraordinary General Meeting

I (We)(note 1) _____

of _____

being the registered holder(s) of _____ H share(s)(note 2) of RMB1.00 each in the share capital of Shenzhen Han's CNC Technology Co., Ltd. (the "**Company**") now appoint _____

of _____

(Tel. No.: _____)/the chairman of the meeting(note 3) as my (our) proxy to attend and vote for me (us) on the following resolutions in accordance with the instruction(s) below and on my (our) behalf at the 2026 Third Extraordinary General Meeting (the "**EGM**") to be held at 14:30 p.m. on Friday, 6 November 2026 at Meeting Room A04, 8/F, Building 1, Han's CNC Innovation Industrial Building, No. 87 Yongfu Road, Fuhai Street, Bao'an District, Shenzhen, PRC.

	Ordinary Resolutions	**For**(Note 4)	**Against**(Note 4)	**Abstain**(Note 4)
1.	To consider and approve the resolution regarding the remuneration scheme for Directors of the third session of the Board			
2.	To consider and approve the resolution regarding the proposed election of an executive Director and non-executive Directors of the third session of the Board	**Cumulative Voting**(Note 5) **Please insert the number of votes**		
	2.01 Election of Mr. Yang Chaohui as an executive Director of the third session of the Board			
	2.02 Election of Mr. Zhang Jianqun as a non-executive Director of the third session of the Board			
	2.03 Election of Mr. Zhou Huiqiang as a non-executive Director of the third session of the Board			
	2.04 Election of Mr. Du Yonggang as a non-executive Director of the third session of the Board			
3.	To consider and approve the resolution regarding the proposed election of independent non-executive Directors of the third session of the Board	**Cumulative Voting**(Note 5) **Please insert the number of votes**		
	3.01 Election of Mr. Wang Weishi as an independent non-executive Director of the third session of the Board			
	3.02 Election of Ms. Li Weiwei as an independent non-executive Director of the third session of the Board			
	3.03 Election of Mr. Xin Guosheng as an independent non-executive Director of the third session of the Board			
	3.04 Election of Ms. Xia Liya as an independent non-executive Director of the third session of the Board			

Date: _____ 2026 Signature(s): _____ (note 6)

Notes:

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members of the Company) and address(es) in **BLOCK LETTERS**.

2. Please insert the number of share(s) registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the shares in the capital of the Company registered in your name(s).

3. Please insert the name and address of the appointed proxy. If this is left blank, the chairman of the EGM will act as your proxy. One or more proxies, who may not be member(s) of the Company, may be appointed to attend and vote in the EGM provided that such proxies must attend the EGM in person on your behalf. Any alteration made to this proxy form must be signed by the signatory.

4. Attention: In respect of resolution 1, if you wish to vote FOR any resolution, please indicate with a "✓" in the appropriate space under "For". If you wish to vote AGAINST any resolution, please indicate with a "✓" in the appropriate space under "Against". If you wish to ABSTAIN from voting, please indicate with a "✓" in the appropriate space under "Abstain". In the absence of any such indication, the proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting. Any abstain votes shall be counted in the calculation of the required majority.

5. In respect of resolution 2.01 to 2.04 and 3.01 to 3.04, the Company shall adopt cumulative voting for voting and counting voting results. The "cumulative voting" means that each share held by Shareholders shall carry voting rights equal to the number of candidates to be elected, and the Shareholders may exercise such voting rights collectively or disperse the votes among several candidates. In terms of "cumulative voting", please fill in your votes in accordance with the following instructions:

   (1) In respect of resolution 2.01 to 2.04, each share held by you shall carry voting rights equal to the number of executive Directors and non-executive Directors to be elected (i.e. 4). In respect of resolution 3.01 to 3.04, each share held by you shall carry voting rights equal to the number of independent non-executive Directors to be elected (i.e. 4). For example, if you hold 1 million shares of the Company, and the total number of executive Directors and non-executive Directors to be elected is 4, and the total number of independent non-executive Directors to be elected is 4, the total number of votes under resolution 2.01 to 2.04 will be 4 million (i.e. 1 million votes x 4 = 4 million votes), and the total number of votes under resolution 3.01 to 3.04 will be 4 million (i.e. 1 million votes x 4 = 4 million votes).

   (2) The total number of votes cast by you should be limited to the votes represented by each share held by you equivalent to the number of candidates to be elected. You may give all your votes to one particular candidate, or certain number of votes to certain candidates. Please fill in the number of votes to each candidate in the voting column.

   (3) After you cast all the votes represented by each share carrying the votes equivalent to the number of candidates to be elected on certain candidates, you shall not have voting rights on other candidates.

   (4) Please note that where the number of votes exercised for several candidates collectively is greater than the total number of votes represented by all shares held by you, such voting shall be deemed as invalid, and you shall be regarded as abstaining from voting. Where the number of votes exercised for one or several candidates collectively is less than the total number of votes represented by all shares held by you, such voting shall be valid, and you shall be deemed to abstain from voting as for the difference in voting rights not exercised.

6. This form of proxy must be signed under hand by you or your attorney duly authorised in writing on your behalf. If the appointor is a legal person, this form must be signed under its common seal or under hand by any directors or agents duly appointed by such corporation.

7. For details of the above resolutions, please refer to the Company's circular dated 20 October 2026.

8. In the case of any joint holders of shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the EGM in person or by proxy, the vote of the person whose name stands first on the register of members of the Company in respect of such share shall be accepted and the other joint holders will have no further voting rights.

9. This form of proxy together with the power of attorney or other authorisation document(s) which have been notarised must be delivered by the H shareholder to the H share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong at least 24 hours before the time designated for the holding of the EGM (i.e. before 14:30 p.m. on 5 November 2026). If the original copy of relevant document is not received by such time, the shareholder can be deemed as having not attended the EGM and the relevant proxy form can be deemed as void.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to our Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to Tricor Investor Services Limited at the 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.