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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)

POLL RESULTS OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

References are made to the notice and the circular (the "**Circular**") of the 2026 third extraordinary general meeting (the "**EGM**") of Shenzhen Han's CNC Technology Co., Ltd. (the "**Company**") dated 20 October 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that the EGM was convened and held at 2:30 p.m. on Friday, 6 November 2026, and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Yang Chaohui, the Chairman of the Board. Except for Mr. Zhang Jianqun, who did not attend due to business reasons, all the other Directors attended the EGM either in person or by way of electronic means.

I. CONVENING OF THE EGM

As at the date of verifying the Shareholders' entitlement to attend the EGM, the total number of Shares of the Company in issue was 489,007,741 (including 430,988,241 A Shares and 58,019,500 H Shares). As such, the total number of Shares entitling the Shareholders to attend the EGM and vote on the resolutions proposed at the EGM is 489,007,741 Shares.

The number of Shareholders and proxies of Shareholders attending the EGM was 91. Shareholders and proxies of Shareholders who attended the EGM held a total of 402,712,906 Shares (including 389,587,695 A Shares and 13,125,211 H Shares), representing approximately 82.3531% of the total number of the Shares with voting rights.

Mr. Yang Chaohui, Mr. Zhang Jianqun, Mr. Zhou Huiqiang and Mr. Du Yonggang, by virtue of their directorships in the Company, were required to abstain from voting on resolution numbered 1 as set out in the notice of the EGM. As at the date of verifying the Shareholders' entitlement to attend the EGM, Mr. Yang Chaohui, Mr. Zhang Jianqun, Mr. Zhou Huiqiang and Mr. Du Yonggang held in aggregate 6,101,264 A Shares of the Company. As such, the total number of Shares entitling the Shareholders to vote on resolution numbered 1 is 482,906,477 Shares.

Save as disclosed in this announcement, to the best knowledge, information and belief of the Directors: (1) no other Shareholders were required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the EGM; (2) there were no Shares entitling their holders to attend the EGM but requiring them to abstain from voting in favour of the resolutions proposed at the EGM under Rule 13.40 of the Hong Kong Listing Rules; (3) no other Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the EGM; (4) there were no Shares actually voted but excluded from calculating the poll results of the proposed resolutions; and (5) no treasury shares were held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited).

II. POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Type of Shares	For		Against		Abstain	
			No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)
1.	To consider and approve the resolution on the remuneration scheme for the Directors of the third session of the Board	A Shares	383,760,456	98.5043	9,700	0.0025	500	0.0001
		H Shares	13,125,202	99.9999	9	0.0001	0	0.0000
		Total	396,885,658	98.5530	9,709	0.0024	500	0.0001

Ordinary Resolutions Effected by Cumulative Voting System			Type of Shares	Number of votes in favour	Percentage (%)	Whether elected
2.	To consider and approve the resolution on the proposed election of executive Directors and non-executive Directors of the third session of the Board					
	2.01	Election of Mr. Yang Chaohui as an executive Director of the third session of the Board	A Shares	387,909,252	99.5692	Yes
			Among which minority Investors:	22,180,413	92.9651	
			H Shares	12,960,100	98.7420	
			Total	400,869,352	99.5422	
	2.02	Election of Mr. Zhang Jianqun as a non-executive Director of the third session of the Board	A Shares	389,532,414	99.9858	Yes
			Among which minority Investors:	23,803,575	99.7683	
			H Shares	13,125,202	99.9999	
			Total	402,657,616	99.9863	
	2.03	Election of Mr. Zhou Huiqiang as a non-executive Director of the third session of the Board	A Shares	387,813,599	99.5446	Yes
			Among which minority Investors:	22,084,760	92.5642	
			H Shares	10,113,372	77.0530	
			Total	397,926,971	98.8116	
	2.04	Election of Mr. Du Yonggang as a non-executive Director of the third session of the Board	A Shares	389,438,081	99.9616	Yes
			Among which minority Investors:	23,709,242	99.3729	
			H Shares	13,125,202	99.9999	
			Total	402,563,283	99.9628	

Ordinary Resolutions Effected by Cumulative Voting System			Type of Shares	Number of votes in favour	Percentage (%)	Whether elected
3.	To consider and approve the resolution on the proposed election of independent non-executive Directors of the third session of the Board					
	3.01	Election of Mr. Wang Weishi as an independent non-executive Director of the third session of the Board	A Shares	389,533,315	99.9860	Yes
			Among which minority Investors:	23,804,476	99.7721	
			H Shares	13,125,202	99.9999	
			Total	402,658,517	99.9865	
	3.02	Election of Ms. Li Weiwei as an independent non-executive Director of the third session of the Board	A Shares	389,435,382	99.9609	Yes
			Among which minority Investors:	23,706,543	99.3616	
			H Shares	10,258,702	78.1603	
			Total	399,694,084	99.2504	
	3.03	Election of Dr. Xin Guosheng as an independent non-executive Director of the third session of the Board	A Shares	389,523,729	99.9836	Yes
			Among which minority Investors:	23,794,890	99.7319	
			H Shares	13,125,202	99.9999	
			Total	402,648,931	99.9841	
	3.04	Election of Ms. Xia Liya as an independent non-executive Director of the third session of the Board	A Shares	389,532,411	99.9858	Yes
			Among which minority Investors:	23,803,572	99.7683	
			H Shares	13,125,202	99.9999	
			Total	402,657,613	99.9863	

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolution numbered 1 proposed at the EGM, the aforesaid resolution was duly passed as an ordinary resolution.

The cumulative voting system was applied to resolutions numbered 2.01 to 2.04 and 3.01 to 3.04. As the number of votes cast in favour of each of resolutions numbered 2.01 to 2.04 and 3.01 to 3.04 exceeded one-half of the total number of Shares held by the Shareholders attending the EGM in person or by proxy (calculated on a non-cumulative basis), the aforesaid resolutions were duly passed as ordinary resolutions.

III. Directors of the Third Session of the Board

The Board is pleased to announce that, at the EGM held on 6 November 2026, Mr. Yang Chaohui was appointed as an executive Director of the third session of the Board, Mr. Zhang Jianqun, Mr. Zhou Huiqiang and Mr. Du Yonggang were appointed as non-executive Directors of the third session of the Board, and Mr. Wang Weishi, Ms. Li Weiwei, Dr. Xin Guosheng and Ms. Xia Liya were appointed as independent non-executive Directors of the third session of the Board.

The biographical details of the above Directors and the information required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules are set out in the Circular. As at the date of this announcement, there has been no change in the biographical details of such Directors or any other information relating to their appointments.

The Company convened an employee representative meeting on 6 November 2026. Through democratic election by the attending employee representatives, it was unanimously agreed to elect Ms. Huang Linting ("**Ms. Huang**") as the employee representative Director (non-executive Director) of the third session of the Board. Ms. Huang, together with the above Directors, constitutes the third session of the Board of the Company, with a term commencing from 6 November 2026 and ending on the date of expiry of the term of the third session of the Board.

The biographical details of Ms. Huang are set out below:

Ms. Huang Linting (黃麟婷), born in 1983, obtained a bachelor's degree in human resources and the intermediate economist certificate (human resources management) (中級經濟師(人力資源方向)). From October 2020 to March 2026, she served as the chief director of the performance assessment office of the Company; from March 2026 to present, she has served as the chief director of the assessment and human resources center of the Company; and since May 2025, she has served as an employee representative Director of the Company. She previously served as an appraisal specialist of Shenzhen Splendid China Development Co., Ltd. (深圳錦繡中華發展有限公司), a project manager of the appraisal centre of Han's Laser, a supervisor of Shenzhen Han's Microelectronics Technology Co., Ltd. (深圳市大族微電子科技有限公司), a supervisor of Han's CNC Technology (Dongguan) Co., Ltd. (大族數控科技(東莞)有限公司), and an employee representative supervisor of the Company.

Ms. Huang will enter into a service agreement with the Company. A non-executive Director who does not concurrently hold any other position in the Company will not receive any Director's remuneration during his/her term of office; a non-executive Director who concurrently holds other positions in the Company will receive remuneration during his/her term of office in accordance with the remuneration system for the position he/she holds, and the Company will not separately pay him/her any remuneration for acting as a Director. The Company will disclose, in its annual report, the remuneration received by Ms. Huang from the Company during the reporting period.

Save as disclosed in this announcement, Ms. Huang confirmed that: (i) she has not held any directorship in any other listed company in the past three years; (ii) she does not hold any position in any member of the Group and does not have any connection with any other Director, senior management, substantial shareholder or controlling shareholder of the Company; and (iii) as at the date of this announcement, she does not hold any interest in any shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no other information relating to the appointment of Ms. Huang as a non-executive Director that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor any other matters which need to be brought to the attention of the Shareholders of the Company.

The Board further announces that the first meeting of the third session of the Board was convened on 6 November 2026, at which it considered and unanimously approved the appointment of Mr. Yang Chaohui as the Chairman of the Board, and elected the members of the committees of the third session of the Board as follows:

(1) The members of the audit committee are Mr. Wang Weishi, Mr. Zhou Huiqiang and Ms. Li Weiwei, among whom Mr. Wang Weishi serves as the chairman;

(2) The members of the remuneration and appraisal committee are Dr. Xin Guosheng, Mr. Zhou Huiqiang and Mr. Wang Weishi, among whom Dr. Xin Guosheng serves as the chairman;

(3) The members of the nomination committee are Ms. Li Weiwei, Mr. Du Yonggang and Dr. Xin Guosheng, among whom Ms. Li Weiwei serves as the chairwoman; and

(4) The members of the strategy committee are Mr. Yang Chaohui, Mr. Zhang Jianqun and Mr. Wang Weishi, among whom Mr. Yang Chaohui serves as the chairman.

The terms of office of the above members of the Board committees shall take effect from the date of approval by the Board and end upon the expiry of the term of the third session of the Board.

The Board considered and unanimously approved the re-appointment of Mr. Yang Chaohui as the general manager of the Company, whose term of office shall take effect from the date of approval by the Board and end upon the expiry of the term of the third session of the Board.

With effect from the conclusion of the EGM, Mr. Qiu Yunliang ceased to serve as an independent non-executive Director of the Company, the chairman of the audit committee, a member of the remuneration and appraisal committee and a member of the strategy committee due to the expiry of his term of office. Mr. Qiu Yunliang has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.

The Company would like to express its sincere gratitude to Mr. Qiu Yunliang for his valuable contributions to the Company during his term of office.

IV. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Hong Kong Listing Rules and the Articles of Association. Pursuant to the Hong Kong Listing Rules, Tricor Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM.

Pursuant to the legal opinion issued by JunHe LLP, the convening and holding procedures of the EGM, the qualifications of the attendees and the convener, as well as the voting procedures, complied with the requirements of the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

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

Shenzhen, China
6 November 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. Wang Weishi, Ms. Li Weiwei, Dr. Xin Guosheng and Ms. Xia Liya as independent non-executive Directors.