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HAN'S CNC
大族数控

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)

Notice of the 2026 Fourth Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that the 2026 Fourth Extraordinary General Meeting (the "**EGM**") of Shenzhen Han's CNC Technology Co., Ltd. (the "**Company**") will be held at 14:30 p.m. on Wednesday, 16 December 2026 at Meeting Room A27, 8/F, Building 1, Han's CNC Innovation Industrial Building, No. 87 Yongfu Road, Fuhai Street, Bao'an District, Shenzhen, PRC for the purpose of considering and, if thought fit, passing the following resolutions. Unless otherwise specified, terms used in this notice shall have the same meanings as defined in the circular (the "**Circular**") of the Company dated 27 November 2026.

Special Resolutions

1. To consider and approve the resolution on the 2026 A Share Restricted Share Incentive Scheme (Draft) of the Company and its summary

2. To consider and approve the resolution on the Management Measures for Appraisal for the Implementation of the 2026 A Share Restricted Share Incentive Scheme of the Company

3. To consider and approve the resolution on the proposed participation of Mr. Yang Chaohui in the Share Incentive Scheme

4. To consider and approve the resolution on the proposed authorization to the Board by the general meeting to deal with matters relating to the 2026 A Share Restricted Share Incentive Scheme

5. To consider and approve the resolution on the grant of a general mandate by the general meeting to the Board to repurchase H Shares

Ordinary Resolution

6. To consider and approve the resolution on the change in the use of H Share proceeds

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

Shenzhen, China
27 November 2026

Notes:

I. Persons Entitled to Attend the EGM

1. Eligibility to Attend the EGM

All H Shareholders whose names appear on the register of members of the Company maintained by the H share registrar of the Company, Tricor Investor Services Limited on Friday, 11 December 2026 shall be entitled to attend the EGM. The register of members of the Company will be closed for transfer of H Shares from Friday, 11 December 2026 to Wednesday, 16 December 2026 (both days inclusive). H Shareholders who wish to attend the EGM should lodge their share certificates and transfer documents with the H share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Thursday, 10 December 2026.

2. Proxies

(1) Any Shareholder entitled to attend and vote at the EGM shall be entitled to appoint one or more persons in writing as his proxy to attend and vote at the EGM. A proxy need not be a Shareholder of the Company.

(2) A Shareholder shall appoint a proxy in writing. The proxy form shall be executed by the appointor or by his attorney appointed in writing. If the proxy form is executed by a person authorized by the appointor, the power of attorney or other authorization document authorizing such execution shall be notarized.

(3) The original proxy form and/or the notarized power of attorney or other authorization document must be returned to the H share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 24 hours before the time appointed for the holding of the EGM (i.e., no later than 14:30 p.m. on Tuesday, 15 December 2026).

(4) Voting by Shareholders or their proxies shall be by way of poll.

3. Directors and senior management of the Company

4. Legal adviser appointed by the Company

5. Relevant working staff

II. Registration Procedures for the EGM

H Shareholders or their proxies shall present proof of identity when attending the EGM. If an H Shareholder is a corporate entity, its legal representative or other persons authorised by the board of directors or other governing body of such corporate entity may attend the EGM by producing a copy of the resolutions of the board of directors or other governing body of such corporate entity designating such persons to attend the EGM.

III. Other Matters

1. The EGM will be held for half a day, and all expenses incurred by Shareholders attending the meeting shall be borne by themselves.

2. The H share registrar of the Company is Tricor Investor Services Limited, with its address at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

3. For details of the resolutions to be proposed at the EGM for consideration and approval as mentioned above, please refer to the Circular dated 27 November 2026.

4. Contact Details of the EGM:

   Contact Person: ZHOU Yuanyuan
   Contact Number: +86 755-86018244
   Fax: +86 755-86018244
   Email: hanscnc2002@hanscnc.com

As at the date of this notice, the Board of the Company 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.