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Cash Dividend Announcement for Equity Issuer	
Issuer name	Shenzhen Han's CNC Technology Co., Ltd.
Stock code	03200
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2025
Announcement date	30 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 6 per 10 share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company has an obligation to withhold and pay 10% enterprise income tax on behalf of the H Shareholders who are nonresident enterprise (including HKSCC Nominees Limited) whose names are registered on the register of members of H Shares of the Company as of the record date.
Individual - non-resident i.e. registered address outside PRC	10%	<p>For individual H Shareholders whose country of domicile is a country or region which has entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will withhold and pay the individual income tax at the rate of 10% on behalf of the individual H Shareholders.</p> <p>However, if the tax laws and regulations and relevant tax agreements state otherwise, the Company will withhold and pay the individual income tax on behalf of the individual H Shareholders at the relevant tax rate and in accordance with the procedures as stipulated.</p>
H Shareholders via the Shanghai-Hong Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect	20%	<p>For Mainland individual investors who invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will withhold and pay on behalf of these shareholders individual income tax at the rate of 20% in the distribution of dividend.</p> <p>For Mainland securities investment funds that invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will withhold individual income tax in the distribution of dividend pursuant to the foregoing provisions.</p> <p>For Mainland enterprise investors that invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will not withhold and pay income tax on behalf of the Mainland enterprise investors in</p>

			the distribution of dividend and the Mainland enterprise investors shall file the tax returns and pay the income tax on their own.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
The above proposal is subject to approval by the shareholders at the Company's 2025 annual general meeting, and it is expected to be paid to eligible shareholders within two months after the conclusion of such shareholders' meeting.			
Directors of the issuer			
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.			