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# **HANS CNC**

## **大族数控**

**SHENZHEN HAN'S CNC TECHNOLOGY CO., LTD.**

**深圳市大族数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 2025 Annual General Meeting**

NOTICE IS HEREBY GIVEN that the 2025 Annual General Meeting (the “AGM”) of Shenzhen Han’s CNC Technology Co., Ltd. (the “Company”) will be held at 10:00 a.m. on Friday, 8 May 2026 at Meeting Room A01, Zone 1, 7/F of Building 3, Han’s Laser Intelligence Manufacturing Center, Chongqing 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 17 April 2026.

#### **Ordinary Resolutions**

1. To consider and approve the resolution on the Work Report of the Board of Directors for the Year 2025 of the Company
2. To consider and approve the resolution on the full text and summary of 2025 Annual Report of the Company
3. To consider and approve the resolution on the 2025 Financial Final Accounts Report of the Company
4. To consider and approve the resolution on the proposed profit distribution plan for the year 2025 of the Company
5. To consider and approve the resolution on the 2026 bank financing plan
6. To consider and approve the resolution on the re-appointment of the accounting firms
7. To consider and approve the resolution on the special report on the deposit, management and use of the proceeds from the A share offering in 2025 of the Company

8. To consider and approve the resolution on the use of part of the idle proceeds from the A share offering and self-owned funds of the Company for cash management
9. To consider and approve the resolution on the formulation of the Remuneration Management System for Directors and Senior Management of the Company

### **Special Resolution**

10. To consider and approve the resolution on the change of registered capital and amendments to the Articles of Association

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

Shenzhen, China  
17 April 2026

*Notes:*

#### **I. Persons Entitled to Attend the AGM**

##### **1. Eligibility to Attend the AGM**

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, 8 May 2026 shall be entitled to attend the AGM. The register of members of the Company will be closed for transfer of H shares from Tuesday, 5 May 2026 to Friday, 8 May 2026 (both days inclusive). H shareholders who wish to attend the AGM 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 Monday, 4 May 2026.

##### **2. Proxies**

- (1) Any shareholder entitled to attend and vote at the AGM shall be entitled to appoint one or more persons in writing as his proxy to attend and vote at the AGM. 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 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 AGM (i.e., no later than 10:00 a.m. on 7 May 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 AGM**

H shareholders or their proxies shall present proof of identity when attending the AGM. If a 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 AGM 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 AGM.

## **III. Other Matters**

1. The AGM 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. Entitlement to the proposed final dividend for the year ended 31 December 2025

Subject to the approval of the proposed profit distribution for the year 2025 at the AGM, the register of H shares of the Company will be closed from Friday, 15 May 2026 to Monday, 18 May 2026 (both days inclusive), during which period no transfer of H shares will be registered. The record date is Monday, 18 May 2026. In order to qualify for the proposed final dividend, all transfer documents of H shares accompanied by the relevant share certificates must be lodged with 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 4:30 p.m. on Thursday, 14 May 2026.

4. For details of the resolutions to be proposed at the AGM for consideration and approval as mentioned above, please refer to the Circular dated 17 April 2026.
5. Contact Details of the AGM:

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. Qiu Yunliang, Ms. Li Weiwei, Dr. Xin Guosheng and Ms. Xia Liya as independent non-executive directors.*