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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)**

### **Proposed Amendments to the Articles of Association**

This announcement is made by the board of directors (the “**Board**”) of Shenzhen Han’s CNC Technology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

Reference is made to the prospectus and formal notice of the Company dated 29 January 2026 and the announcement of the Company dated 5 March 2026 in relation to the full exercise of the Over-allotment Option, stabilizing actions and end of stabilization period. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the announcement.

On 6 February 2026, the Company issued 50,451,800 H Shares in connection with the Global Offering and the H Shares were listed on the Main Board of the Hong Kong Stock Exchange. Following the completion of the full exercise of the Over-allotment Option on 5 March 2026, the Company issued additional 7,567,700 H Shares. As a result, the total number of issued shares of the Company increased by 58,019,500 Shares, each with a par value of RMB1.00. Accordingly, the Company proposed to increase its registered share capital from RMB425,509,152 to RMB483,528,652 and amend the relevant provisions of the Articles of Association of Shenzhen Han’s CNC Technology Co., Ltd. (the “**Articles of Association**”) (the “**Proposed Amendments**”).

The Company convened the 21st meeting of the second session of the Board on 30 March 2026, at which the resolution in relation to the change of registered capital, the proposed amendments to the Articles of Association and the corresponding changes to the industrial and commercial registration was considered and approved.

Details of the Proposed Amendments are as follows:

Before Amendments	After Amendments
<p><b>Article 3</b> The Company passed the review of the Shenzhen Stock Exchange (hereinafter referred to as the “SZSE”) on September 2, 2021, and obtained the registration approval from the China Securities Regulatory Commission (hereinafter referred to as the “CSRC”) on December 28, 2021, issuing for the first time 42 million RMB ordinary shares to the public. All of these shares were domestic shares subscribed in RMB and offered to domestic investors. The Company was listed on the ChiNext Market of the Shenzhen Stock Exchange on February 28, 2022.</p> <p>The Company obtained the filing notice from the CSRC on [•][•], [•], and issued [•] overseas listed foreign shares (hereinafter referred to as “H Shares”) in Hong Kong. The aforementioned H Shares were listed on the Main Board of The Stock Exchange of Hong Kong Limited (hereinafter referred to as “HKEX”, collectively with the SZSE referred to as the “Stock Exchanges”) on [•] [•], [•].</p>	<p><b>Article 3</b> The Company passed the review of the Shenzhen Stock Exchange (hereinafter referred to as the “SZSE”) on September 2, 2021, and obtained the registration approval from the China Securities Regulatory Commission (hereinafter referred to as the “CSRC”) on December 28, 2021, issuing for the first time 42 million RMB ordinary shares to the public. All of these shares were domestic shares subscribed in RMB and offered to domestic investors. The Company was listed on the ChiNext Market of the Shenzhen Stock Exchange on February 28, 2022.</p> <p>The Company obtained the filing notice from the CSRC on <b>12 December 2025</b>, and issued <b>50,451,800</b> overseas listed foreign shares (hereinafter referred to as “H Shares”) <b>for the initial public offering</b> in Hong Kong (<b>before the full exercise of the over-allotment option</b>). The aforementioned H Shares were listed on the Main Board of The Stock Exchange of Hong Kong Limited (hereinafter referred to as “HKEX”, collectively with the SZSE referred to as the “Stock Exchanges”) on <b>February 6, 2026</b>.</p>
<p><b>Article 6</b> The registered capital of the Company is RMB[•].</p>	<p><b>Article 6</b> The registered capital of the Company is RMB<b>483,528,652</b>.</p>

Before Amendments	After Amendments
<p><b>Article 20</b> <del>After the completion of the initial public offering of H shares (assuming that the over-allotment option is not exercised), the total share capital of the Company is [•] shares, all of which are ordinary shares; Among them, [•] A ordinary shares account for [•]% of the Company's total share capital; [•] H ordinary shares, accounting for [•]% of the Company's total share capital.</del></p>	<p><b>Article 20</b> The total share capital of the Company is <b>483,528,652</b> shares, all of which are ordinary shares; Among them, <b>425,509,152</b> A ordinary shares, <b>accounting for 88.00%</b> of the Company's total share capital; <b>58,019,500</b> H ordinary shares, accounting for <b>12.00%</b> of the Company's total share capital.</p>
<p><b>Article 215</b> <del>The Articles of Association shall be approved by the Shareholders' Meeting of the Company and shall come into effect from the date on which the H shares are listed on the Hong Kong Stock Exchange.</del></p>	<p><b>Article 215</b> The Articles of Association shall come into effect from the date of <b>consideration and approval by the Shareholders' Meeting of the Company.</b></p>

The Proposed Amendment is subject to shareholders' approval by way of a special resolution at the shareholders' meeting of the Company. The revised Articles of Association shall come into effect from the date of consideration and approval by the shareholders' meeting. Until then, the current Articles of Association shall remain in force.

A circular containing, among others, details of the Proposed Amendment together with the notice of the shareholders' meeting will be despatched to the relevant shareholders of the Company in due course.

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

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