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(A Sino-foreign joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 568)

UNUSUAL PRICE MOVEMENT OF A SHARES OF THE COMPANY

A. Particulars of the Unusual Price Movement of A Shares

The inc ea e f he cl ing ice f he A Sha e f Shand ng M l ng Pe le m Machine C m an Limi ed* (, he **Company**) de ia ed b m e han 20% f c n ec i e ading da (17 J ne 2025 and 18 J ne 2025) n a c m la i e ba i , hich c n i e n al m emen in ha e ading acc ding he e i emen nde he T ading R le f he Shen hen S ck E change.

B. Relevant Information Noted and Verified by the Company

The b a d f di ec f he C m an ha c nd c ed a e ifica i n in e ec f ele an i e h gh making en i (ie) e c. he c n lling ha eh lde ( ) and de-fac c n lle ( ) f he C m an i h ega d he n al m emen in i ha e ading, he de ail f hich a e e a f ll :

1. N c ec i n lemen a i n i e i ed f he inf ma i n e i l di cl ed b he C m an ;

2. The C m an i n a a e f an blic media e in e ec f an ndi cl ed ma e ial inf ma i n hich ma ha e ha e had a ma e ial effec n he ck ading ice f he C m an ;

3. The e ha e been n (and i i n e ec ed ha he e ill be) maj change in he C m an ecen d c i n and e a ing c ndi i n and in e nal and e e nal e a ing en i nmen ;

4. The e i n ma e ial e en in e ec f he C m an hich i di cl able b ndi cl ed b he C m an , i c n lling ha eh lde ( ) and de fac c n lle ( ), and he e i n ma e ial e en in he lanning age; and

5. The c n lling ha eh lde ( ) and de fac c n lle ( ) f he C m an ha e n deal in he ha e f he C m an d ing he e i d f n al m emen in ha e a