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讯众股份

Beijing Xunzhong Communication Technology Co., Ltd.

北京讯众通信技术股份有限公司

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

(Stock Code: 2597)

ANNOUNCEMENT PROPOSED CHANGE OF THE AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Beijing Xunzhong Communication Technology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board announces that the Company’s current Hong Kong auditor, Ernst & Young (“**EY**”), will retire as the auditor of the Company with effect from the 2025 sixth extraordinary general meeting of the Company (the “**2025 Sixth Extraordinary General Meeting**”), and will not offer itself for re-appointment as the auditor of the Company.

The Board has considered that Da Hua Certified Public Accountants (Special General Partnership) (“**Da Hua**”) has been serving as the auditor of the Company in Mainland China since 2020. In view of the amicable working relationship between the Company and Da Hua over the years and in the recognition of its professional capabilities, upon the recommendation of the audit committee of the Company (the “**Audit Committee**”), the Board has resolved to propose the appointment of Da Hua as the Hong Kong auditor of the Company for the year 2025, with a term commencing from the date of retirement of EY at the 2025 Sixth Extraordinary General Meeting until the conclusion of the next annual general meeting of the Company, and to propose the authorization to the Board to determine the audit fee with reference to the relevant regulations and standards and based on the actual business situation, provided that the proposed change of the auditor is subject to the approval by the shareholders of the Company (the “**Shareholders**”) by way of an ordinary resolution at the 2025 Sixth Extraordinary General Meeting.

The resolution regarding the change of the auditor has been considered and approved at the second meeting of the first session of the Audit Committee. The Audit Committee, in considering recommending Da Hua to the Board for appointment as the auditor of the Company for the year 2025, has taken into account a number of factors, including but not limited to (i) its experience in handling audit work for companies listed on the Stock Exchange, industry knowledge and its familiarity with the Listing Rules; (ii) its resource allocation, quality and capacity, including but not limited to allocation of manpower, time and other resources; (iii) its independence and objectivity; (iv) its audit fee; (v) the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors (the “**Guidelines**”) promulgated by the Accounting and Financial Reporting Council (“**AFRC**”) in December 2021, including section 2 “Selection and Appointment of Auditors” of the Guidelines; and (vi) the Guidance Note on Change of Auditors issued by AFRC in September 2023. Based on the foregoing, the Audit Committee has assessed and considered that Da Hua is independent, competent and capable (including manpower, expertise, time and other resources) of performing high-quality audit, and is suitable to act as the auditor of the Company for the year 2025.

The Company has communicated with EY regarding the proposed change of the auditor and is aware that it has no objection to the proposed change. The Company has received a confirmation letter from EY, confirming that there are no matters in respect of their retirement that need to be brought to the attention of the Shareholders or the creditors of the Company. The Board has confirmed that there are no matters in respect of the proposed change of the auditor that need to be brought to the attention of the Shareholders or the creditors of the Company. The Board would like to take this opportunity to express its sincere gratitude to EY for its professional services provided to the Company during the past years.

A circular containing, among other things, details of the proposed change of the auditor, together with a notice convening the 2025 Sixth Extraordinary General Meeting, will be despatched to the Shareholders in due course.

By order of the Board
Beijing Xunzhong Communication Technology Co., Ltd.
Piao Shenggen
*Chairman of the Board, Executive Director
and Chief Executive Officer*

Hong Kong, October 30, 2025

As at the date of this announcement, the Board comprises Mr. Piao Shenggen (Chairman of the Board and Chief Executive Officer), Mr. Wang Peide, Mr. Yue Duanpu, Mr. Zhang Zhishan and Ms. Chen Jing as executive Directors; and Mr. Sun Qiang, Mr. Xiang Ligang and Mr. Su Zile as independent non-executive Directors.