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# 讯众股份

**Beijing Xunzhong Communication Technology Co., Ltd.**

**北京訊眾通信技術股份有限公司**

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

**(Stock Code: 2597)**

## **SUPPLEMENTAL ANNOUNCEMENT PROPOSED CHANGE OF THE AUDITOR**

Reference is made to the announcement of Beijing Xunzhong Communication Technology Co., Ltd. (the “**Company**”) dated 30 October 2025 in relation to the proposed change of the auditor (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that regarding the retirement of the auditor of the Company (the “**Auditor**”), EY will not offer itself for re-appointment as the Auditor upon its retirement with effect from the 2025 Sixth Extraordinary General Meeting as the Company decided not to engage EY considering the current working relationship with its Mainland China auditor as well as the level of audit fee, and will engage Da Hua Certified Public Accountants (Special General Partnership) as the Auditor for the year ending 31 December 2025.

All other information contained in the Announcement remains unchanged and continues to be valid for all purposes. This announcement is a supplement to and should be read in conjunction with the Announcement.

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, 9 January 2026

*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.*