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Shenzhen Transsion Holdings Co., Ltd.
深圳傳音控股股份有限公司

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

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- (f) if an offer or an invitation is made to the public in Hong Kong in due course, prospective investors are reminded to make their investment decisions solely based on the Company's prospectus registered with the Registrar of Companies in Hong Kong, copies of which will be distributed during the offer period;
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*This announcement is made by the order of the Company. The Company’s board (the “**Board**”) of directors (the “**Directors**”) collectively and individually accept responsibility for the accuracy of this announcement.*

Shenzhen Transsion Holdings Co., Ltd.
深圳傳音控股股份有限公司

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed CLSA Limited as its overall coordinator.

Further announcement(s) shall be made by the Company in accordance with the Listing Rules in the event that any additional overall coordinator is appointed by the Company.

By order of the Board
Shenzhen Transsion Holdings Co., Ltd.
Mr. Zhu Zhaojiang
Chairman of the Board and executive Director

Hong Kong, December 2, 2025

Directors and proposed directors of the Company named in the application to which this announcement relates are: (i) Mr. Zhu Zhaojiang, Mr. Zhang Qi, Mr. Yan Meng, Mr. Ye Weiqiang, Mr. Chowdhury Mohammad Ariful Hasan, Ms. Yang Hong as executive Directors and (ii) Mr. Huang Yijian, Mr. Chen Linrong, Mr. Zhang Huailei, Ms. Wong Yee Man as independent non-executive Directors.