

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Voicecomm Technology Co., Ltd.*

聲通科技股份有限公司

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

(Stock Code: 2495)

DATE OF BOARD MEETING AND NOTICE OF 2025 INTERIM RESULTS BRIEFING

The board of directors (the “**Board**”) of Voicecomm Technology Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 28, 2025, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, considering the recommendation on payment of an interim dividend, if any, and transacting any other business.

In order to provide investors with a clearer and more comprehensive understanding of the Company’s interim results and business operations, the Company will hold a briefing on the 2025 interim results. The details are as follows:

Time: September 1, 2025 16:00-17:30

Attendees:

- Tang Jinghua Founder and Chairman
- Zhang Wenzhao Chief Financial Officer
- Lian Zhuyan Director of Board Office

Ways to participate:

- (1) Online platform participation: <https://research.htsc.com/s/fM3m6z>
- (2) Telephone meeting: Telephone dial-in (Conference number: 858272)

Mainland China 4007790415

Hong Kong, China 0085263695248

US 3237161810

Global 0015867453594

In addition to the above methods, investors can also watch the live broadcast through the Company’s official WeChat video account “Voicecomm Technology”.

If investors have any questions, they can send them to the Company's email address at ir@voicecomm.cn on or before August 31, 2025. The Company will answer questions that are of general interest to investors.

By order of the Board
Voicecomm Technology Co., Ltd.*
Mr. TANG Jinghua
Chairman

Hong Kong, August 18, 2025

As of the date of this announcement, the Board of Directors of the Company comprises Mr. TANG Jinghua as chairman and executive Director, Mr. SUN Qi as executive Director, Mr. YANG Xiaoyuan, Mr. TAN Xiaobo, Mr. CHEN Yulei and Ms. MA Tiantian as non-executive Directors, and Mr. LIU Rong, Mr. WU Haipeng, Mr. MU Binrui and Mr. LEUNG Kin Hong as independent non-executive Directors.

* *For identification purpose only*