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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)

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board of directors (the "**Board**") of Beijing Xunzhong Communication Technology Co., Ltd. (the "**Company**") hereby announces that, on August 27, 2025, the Board resolved to propose the amendment to the Articles of Association of Beijing Xunzhong Communication Technology Co., Ltd. (the "**Articles of Association**"). In accordance with the Company's operation and management needs, the Company proposed to amend the Articles of Association to expand the Company's scope of business. The Company will seek approval from shareholders of the Company by way of special resolution for the proposed amendment to the Articles of Association at the forthcoming extraordinary general meeting of the Company (the "**EGM**").

The details of the proposed amendment to the Articles of Association are as follows:

Before amendment	After amendment
Article 12 Upon registration according to law, the business scope of the Company is: General items: technical services, technology development, technical consultation, technology exchange, technology transfer, technology promotion; enterprise management consultation; management services for public utilities; conference and exhibition services; market research (excluding foreign-related research); production of advertisements; advertisement publication; advertising design, agency; retail of computer hardware and software as well as auxiliary equipment; non-residential real estate leasing; social and economic consulting services; labor service (excluding labor dispatch); business outsourcing services based on cloud platforms; business support services; electronic product sales; information system operation and maintenance services. (except for items which are subject to approval in accordance with the law, business activities shall be carried out independently according to the law with the business license) Licensed items: category 2 value-added telecommunications business. (for items subject to approval according to law, business activities can only be carried out after approval by relevant departments, and specific business items are subject to approval documents or licenses from relevant departments) (operating activities prohibited and restricted by the industrial policies of the People's Republic of China and Beijing Municipality shall not be engaged.)	**Article 12** Upon registration according to law, the business scope of the Company is: General items: technical services, technology development, technical consultation, technology exchange, technology transfer, technology promotion; enterprise management consultation; management services for public utilities; conference and exhibition services; market research (excluding foreign-related research); production of advertisements; advertisement publication; advertising design, agency; retail of computer hardware and software as well as auxiliary equipment; non-residential real estate leasing; social and economic consulting services; labor service (excluding labor dispatch); business outsourcing services based on cloud platforms; business support services; electronic product sales; information system operation and maintenance services**; smart control system integration; internet security services; IoT application services; IoT technical services; IoT technology research and development**. (except for items which are subject to approval in accordance with the law, business activities shall be carried out independently according to the law with the business license) Licensed items: category 2 value-added telecommunications business. (for items subject to approval according to law, business activities can only be carried out after approval by relevant departments, and specific business items are subject to approval documents or licenses from relevant departments) (operating activities prohibited and restricted by the industrial policies of the People's Republic of China and Beijing Municipality shall not be engaged.)

There is one proposed amendment to the Articles of Association. Save for the proposed amendment above, there will be no change in the contents of the other articles in the Articles of Association.

The amended Articles of Association shall become effective on the date when the relevant resolution is approved at the EGM. The existing Articles of Association remain effective before the passing of the relevant resolution at the EGM.

A circular of the EGM containing, among other matters, details on the amendment to the Articles of Association, together with the notice of the EGM, will be sent to the shareholders of the Company in due course in accordance with the requirements of the Listing Rules.

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, August 27, 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.