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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)

VOLUNTARY ANNOUNCEMENT BOARD RESOLUTION ON APPLICATION FOR GENERAL CREDIT FACILITIES FROM BANKS

This announcement is made by Voicecomm Technology Co., Ltd.* (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that, in view of the continuous expansion of the Company's business scale and in accordance with the Articles of Association of the Company (the "**Articles**"), the Board has authorized the executive Directors to determine and approve the Company's applications for general credit facilities from banks for the purpose of meeting the funding requirements of the Company's daily operations (the "**Authorization**").

The details of the Authorization are as follows:

1. *Applicant for facilities*

   The Company or its wholly-owned and controlling subsidiaries.

2. *Types of facilities*

   Bank credit facilities, working capital loans, fixed asset loans, or other similar types of facilities.

3. *Authorization limit*

   The aggregate credit exposure under the facilities shall not exceed 50% of the Group's total assets as set out in the latest published annual report or interim report of the Company (whichever is more recent).

4. *Authorization period*

   From August 28, 2025, until the date of the next regular meeting of the Board at which the annual report of the Company is approved.

5. Scope of Authorization

Any executive Director, or any person duly authorised by the executive Director, may determine the proposal for applying for the credit facilities or loans permitted under the Authorization and execute all relevant legal documents on behalf of the Company.

6. Exercise of powers

In exercising their powers under the Authorization, the executive Directors shall perform their duties in accordance with the Articles and all applicable laws, having due regard to the Company's actual operational needs and circumstances, and safeguarding the interests of the Company and its shareholders as a whole.

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

Hong Kong, August 28, 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*