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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)

POLL RESULTS OF THE 2025 FIFTH EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 19, 2025

References are made to the notice of the 2025 fifth extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") issued by Beijing Xunzhong Communication Technology Co., Ltd. (the "**Company**") on August 27, 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at 10:00 a.m. on Friday, September 19, 2025 at the Conference Room, 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, the PRC. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles.

The EGM was chaired by Mr. Piao Shenggen, the Chairman of the Board and Chief Executive Officer. All Directors attended the EGM either in person or through electronic means.

As at the date of the EGM, the total number of issued Shares of the Company is 121,754,291 Shares, of which 91,314,291 are Domestic Shares and 30,440,000 are H Shares. Those Shares entitle the holders to attend the EGM and vote for or against or abstain from voting on the resolution (the "**Resolution**") proposed at the EGM. The Shareholders and their authorised proxies who attended the EGM hold an aggregate of 28,443,290 Shares with voting rights, representing approximately 23% of the total number of the Shares in issue with voting rights.

None of the Shareholders was required to abstain from voting at the EGM in respect of the Resolution proposed at the EGM. There was no restriction on any Shareholder to cast votes on the proposed Resolution at the EGM. There was no Share entitling the holders to attend and abstain from voting in favour of the proposed Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders stated in the Circular their intention to vote against or abstain from voting on any Resolution. The Resolution was put to vote by way of poll. The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer at the EGM. One shareholder representative and one supervisors of the Company also acted as the scrutineers for the vote-taking and vote-tabulation.

The poll results of the resolution proposed at the EGM are as follows:

Special Resolution		Number of votes (%)		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed amendment to the articles of association of the Company.	28,443,290 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes from the Shareholders with voting rights (including their authorised proxies) attending the EGM were cast in favour of the special Resolution, the special Resolution was duly passed.

Save as the above Resolution, the Company did not receive any proposal put forward by any Shareholders holding 3% or more of the Shares carrying voting rights of the Company.

By order of the Board
Beijing Xunzhong Communication Technology Co., Ltd.
Mr. Piao Shenggen
Chairman of the Board, Executive Director
and Chief Executive Officer

Hong Kong, September 19, 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.