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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)

NOTICE OF THE 2025 SIXTH EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that Beijing Xunzhong Communication Technology Co., Ltd. (the "**Company**") will hold the 2025 sixth extraordinary general meeting (the "**EGM**") at 11:00 a.m. on Wednesday, November 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 People's Republic of China (the "**PRC**"), for the purpose of considering and, if thought fit, passing the following resolution(s).

SPECIAL RESOLUTIONS

1. To consider and approve the proposed abolition of the supervisory committee of the Company and proposed amendments to the articles of association of the Company.

2. To consider and approve the proposed change of the registered office address of the Company and proposed amendment to the articles of association of the Company.

ORDINARY RESOLUTIONS

3. To consider and approve the amendments to the Rules of Procedure for the Shareholders' Meeting of the Company.

4. To consider and approve the amendments to the Rules of Procedure for the Board of Directors of the Company.

5. To consider and approve the amendments to the Working System for Independent Directors of the Company.

6. To consider and approve the amendments to the Management System for External Guarantees of the Company.

7. To consider and approve the amendments to the Management System for Connected Transactions of the Company.

8. To consider and approve the amendments to the Management Measures for Securities Transactions by Directors, Supervisors, and the Senior Management of the Company.

9. To consider and approve the amendments to the Management Measures for Proceeds of the Company.

10. To consider and approve the amendments to the Management System for Profit Distribution of the Company.

11. To consider and approve the appointment of Da Hua Certified Public Accountants LLP (Special General Partnership) as the auditor of the Company for the year 2025 and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to determine the audit fees.

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, October 30, 2025

Notes:

1. In order to determine the H shareholders who are eligible to attend and vote at the EGM, the register of members of H shares of the Company will be closed from Friday, November 14, 2025 to Wednesday, November 19, 2025, both days inclusive, during which period no transfer of H shares will be effected. The record date for determining the entitlement of the H shareholders to attend and vote at the EGM is Friday, November 14, 2025. In order for the shareholders to qualify to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H shareholders) or the Company's board secretary office at 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, PRC (for domestic shares shareholders), no later than 4:30 p.m. on Thursday, November 13, 2025 for registration.

2. Shareholders may appoint one or more proxies to attend and vote on their behalf at the EGM (or any adjournment thereof) by completing the proxy form of the Company. A proxy need not be a shareholder.

3. Shareholders must use the form of proxy of the Company for appointing a proxy and the appointment must be in writing. The form of proxy must be signed by the relevant shareholder or by a person duly authorized by such Shareholder in writing ("**power of attorney**"). If the form of proxy is signed by the person authorized by the relevant shareholder as aforesaid, the relevant power of attorney and other relevant documents of authorization (if any) must be notarized. If a corporate shareholder appoints a person other than its legal representative to attend the EGM (or any adjournment thereof) on its behalf, the relevant form of proxy must be affixed with the company seal of the corporate shareholder or duly signed by its director or any other person duly authorized by that corporate shareholder as required by the articles of association of such company.

   To be valid, the form of proxy and the relevant notarized power of attorney (if any) and other relevant documents of authorization (if any) as mentioned in this note 3 must be delivered to the Company's board secretary office at 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, PRC, for holders of domestic shares, or the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for holders of H shares no later than 24 hours before the time appointed for the EGM (or any adjournment thereof) (i.e. no later than 11:00 a.m. on Tuesday, November 18, 2025). The domestic shares shareholders of the Company may also submit the aforementioned relevant documents via email to hujun@commchina.net or by fax to +86-010-88589900. Completion and return of the form(s) of proxy will not preclude you from attending and voting at the EGM thereof should you so wish.

4. A shareholder or his/her proxy should produce proof of identity when attending the EGM (or any adjournment thereof) in person. If a corporate shareholder's legal representative or any other person duly authorized by such corporate shareholder attends the EGM (or any adjournment thereof) in person, such legal representative or other person shall produce his/her proof of identity, and proof of designation as legal representative or the valid authorization document (as the case may be).

5. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.

6. The EGM (or any adjournment thereof) is expected to take less than half a day. Shareholders or their proxies who attend the EGM (or any adjournment thereof) shall be responsible for their own travel and accommodation expenses.

7. The contact of the board secretary office of the Company is as follows:

   Address: 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, PRC
   Contact: Ms. Hu Jun
   Tel: +86-010-88589900

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.