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 SIXTH EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 19, 2025

References are made to the notice of the 2025 sixth extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") issued by Beijing Xunzhong Communication Technology Co., Ltd. (the "**Company**") on October 30, 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 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 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 resolutions (the "**Resolutions**") proposed at the EGM. The Shareholders and their authorised proxies who attended the EGM hold an aggregate of 37,986,290 Shares with voting rights, representing approximately 31.20% 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 Resolutions proposed at the EGM. There was no restriction on any Shareholder to cast votes on the proposed Resolutions at the EGM. There was no Share entitling the holders to attend and abstain from voting in favour of the proposed Resolutions 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 Resolutions. The Resolutions were put to vote by way of poll. The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer at the EGM.

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

SPECIAL RESOLUTIONS		Number of votes (%)		
		For	**Against**	**Abstain**
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.	37,986,290 (100.00%)	0 (0.00%)	0 (0.00%)
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.	37,986,290 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	**Against**	**Abstain**
3.	To consider and approve the amendments to the Rules of Procedure for the Shareholders' Meeting of the Company.	37,986,290 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the amendments to the Rules of Procedure for the Board of Directors of the Company.	37,986,290 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the amendments to the Working System for Independent Directors of the Company.	37,986,290 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the amendments to the Management System for External Guarantees of the Company.	37,986,290 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the amendments to the Management System for Connected Transactions of the Company.	37,986,290 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the amendments to the Management Measures for Securities Transactions by Directors, Supervisors, and the Senior Management of the Company.	37,986,290 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To consider and approve the amendments to the Management Measures for Proceeds of the Company.	37,986,290 (100.00%)	0 (0.00%)	0 (0.00%)
10.	To consider and approve the amendments to the Management System for Profit Distribution of the Company.	37,986,290 (100.00%)	0 (0.00%)	0 (0.00%)
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.	37,986,290 (100.00%)	0 (0.00%)	0 (0.00%)

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 Resolutions numbered 1 to 2, the special Resolutions were duly passed.

As more than half of the votes from the Shareholders with voting rights (including their authorised proxies) attending the EGM were cast in favour of the ordinary Resolutions numbered 3 to 11, the ordinary Resolutions were duly passed.

Save as the above Resolutions, 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.
Piao Shenggen
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, November 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.