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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Voicecomm Technology Co., Ltd.* (the "**Company**") hereby announces that, with effect from November 21, 2025:

(1) Mr. Tang Jinghua, chairman of the Board and executive Director, has resigned as a member of the nomination committee of the Company (the "**Nomination Committee**"); and

(2) Ms. Ma Tiantian, a non-executive Director, has been appointed as a member of the Nomination Committee.

The above changes have been made in compliance with Code Provision B.3.5 of the Corporate Governance Code set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that the changes will strengthen the diversity of the Nomination Committee and further enhance the Company's overall corporate governance.

Following the above changes, the Nomination Committee now comprises 3 members, namely, Mr. Mu Binrui (chairman), Mr. Liu Rong and Ms. Ma Tiantian.

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

Hong Kong, November 21, 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*