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讯飞医疗
Xunfei Healthcare

Xunfei Healthcare Technology Co., Ltd.
訊飛醫療科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2506)

VOLUNTARY ANNOUNCEMENT
NOTICE ON VOLUNTARY EXTENSION OF LOCK-UP PERIOD BY SHAREHOLDERS

This announcement is made voluntarily by Xunfei Healthcare Technology Co., Ltd. (the "**Company**").

References are made to the prospectus of the Company dated December 18, 2024 and the announcement of the final offer price and allotment results of the Company dated December 27, 2024, in relation to, among other things, the shares held by the Pre-IPO investors of the Company being subject to a lock-up period of 12 months from the listing date (the "**Original Lock-up Period**"). The last day of the Original Lock-up Period is December 29, 2025.

Recently, the Company has received notices from the following shareholders:

(1) iFlytek Co., Ltd. ("**iFlytek**"), which, as of the date of this announcement, holds 29,869,072 unlisted shares and 29,869,073 H Shares of the Company;

(2) Anhui Kexun Venture Capital Fund Partnership (Limited Partnership) ("**Kexun Capital**"), which, as of the date of this announcement, holds 17,448,567 H Shares of the Company;

(3) Mr. Zhao Zhiwei (who holds partnership interests in the Company's employee shareholding platforms, Hefei Zhengsheng Information Technology Partnership (Limited Partnership) (合肥正昇信息科技合夥企業(有限合夥)) ("**Hefei Zhengsheng**") and Nanjing Zhengyang Information Technology Partnership (Limited Partnership) (南京正暘信息科技合夥企業(有限合夥)) ("**Nanjing Zhengyang**"), and as of the date of this announcement, the partnership interests held by him corresponded to 1,577,313 unlisted shares and 1,577,313 H Shares of the Company);

(4) Dr. Tao Xiaodong (who holds partnership interests in Hefei Zhengsheng and Nanjing Zhengyang, and as of the date of this announcement, the partnership interests held by him corresponded to 1,542,261 unlisted shares and 1,542,261 H Shares of the Company);

(5) Mr. Lu Xiaoliang (who holds partnership interests in Hefei Zhengsheng, Nanjing Zhengyang and Nanjing Zhenghui Information Technology Partnership (Limited Partnership) (南京正暉信息科技合夥企業(有限合夥)), and as of the date of this announcement, the partnership interests held by him corresponded to 1,347,531 unlisted shares and 1,347,531 H Shares of the Company);

(6) Mr. Yin Dahai (who holds partnership interests in Nanjing Zhengyang, and as of the date of this announcement, the partnership interests held by him corresponded to 486,825 unlisted shares and 486,825 H Shares of the Company);

(7) Mr. Ji Lin (who holds partnership interests in Nanjing Zhengyang, and as of the date of this announcement, the partnership interests held by him corresponded to 292,095 unlisted shares and 292,095 H Shares of the Company); and

(8) Mr. Chen Zuji (who holds partnership interests in Nanjing Zhengyang, and as of the date of this announcement, the partnership interests held by him corresponded to 194,730 unlisted shares and 194,730 H Shares of the Company);

the aforementioned shareholders have all undertaken not to reduce their holdings of the Company's H Shares or unlisted shares in any way from the expiry date of the Original Lock-up Period to December 29, 2026 (inclusive) (the "**Lock-up Period Extension**").

As of the date of this announcement, the aforesaid shareholders collectively hold 52,758,395 H Shares of the Company, representing 68.25% of the total H Share capital of the Company; and collectively hold 88,068,222 Shares of the Company, representing 72.86% of the total share capital of the Company.

The Company believes that the Lock-up Period Extension demonstrates the confidence of the aforesaid shareholders in the future prospects of the Company. The aforesaid shareholders will also continuously review the Company's performance and may consider further extending the lock-up period based on the Company's business development.

Shareholders and potential investors are advised to exercise caution when dealing in the Company's securities.

By order of the Board
Xunfei Healthcare Technology Co., Ltd.
Dr. Tao Xiaodong
Executive Director

Hong Kong, December 29, 2025

As at the date of this announcement, the Board of the Company comprises (i) Dr. Tao Xiaodong as executive director; (ii) Dr. Liu Qingfeng, Mr. Zhao Zhiwei and Mr. Duan Dawei as non-executive directors; and (iii) Prof. Wang Yang, Prof. Zhao Huifang and Mr. Tan Ching as independent non-executive directors.