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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement made by Voicecomm Technology Co., Ltd.* (the "**Company**") dated January 5, 2026 in relation to, among other things, (i) the proposed change of headquarters, principal place of business and registered office of the Company in the People's Republic of China (the "**PRC**"), (ii) the proposed change of business scope of the Company and (iii) the proposed amendments to the articles of association of the Company.

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that the Company will hold an extraordinary general meeting (the "**EGM**") on January 30, 2026, at 7DEF, Building G, Weijing Center, No. 2337 Gudai Road, Minhang District, Shanghai, the PRC.

For the purpose of determining the list of holders of H shares of the Company ("**H Shares**") who are entitled to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Tuesday, January 27, 2026 to Friday, January 30, 2026, both days inclusive, during which period no transfer of H Shares will be registered. To be eligible to attend and vote at the EGM, unregistered holders of H Shares shall ensure all transfer documents accompanied by the relevant share certificates are lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, January 26, 2026 for registration.

The circular in relation to the EGM and the meeting notice will be dispatched to the shareholders of the Company in due course.

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

Hong Kong, January 13, 2026

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*