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Shenzhen Xunce Technology Co., Ltd.
深圳迅策科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3317)

VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION WITH GOLDSTREAM INVESTMENT LIMITED

This announcement is being made by Shenzhen Xunce Technology Co., Ltd. (the "**Company**") on a voluntary basis to keep the shareholders of the Company (the "**Shareholders**") and potential investors informed of the latest business development of the Company.

STRATEGIC COOPERATION

The board of directors (the "**Board**") of the Company is pleased to announce that, in view of the potential strategic alignment between the Company and Goldstream Investment Limited ("**Goldstream Investment**"), a company with limited liability incorporated in the Cayman Islands and the shares of which are listed on The Stock Exchange of Hong Kong Limited (Stock Code: 1328), the Company has entered into a non-binding strategic cooperation framework agreement (the "**Strategic Cooperation Agreement**") with Goldstream Investment on 13 January 2026.

The strategic cooperation between the parties is intended to (i) advance the development of real-time data infrastructure to support digital transformation across investment research, trading and risk management; (ii) promote the innovation and commercialisation of wealth-management-related technology products, including the application of real-time data technologies in intelligent valuation, risk monitoring and compliance, and the development of standardised SaaS solutions for clients in different industries; (iii) explore investment opportunities in data infrastructure, artificial intelligence and other fintech-related initiatives to foster the integration of the 'data plus capital' ecosystem; and (iv) subject to further agreement between the Company (and/or its affiliates) and Goldstream Investment, the possible provision by Goldstream Investment of business services such as expansion advisory, investment and financial advisory, cash management and/or asset allocation services.

The Strategic Cooperation Agreement does not create legally binding obligations on the parties in relation to the proposed strategic cooperation between the parties. Detailed terms of the proposed strategic cooperation are subject to further negotiation and the Company will publish further announcement should any formal agreement in relation to such strategic cooperation be reached between the parties in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

REASONS FOR AND BENEFIT OF STRATEGIC COOPERATION

The Board believes that the proposed strategic cooperation with Goldstream Investment will provide the Company with an opportunity to further diversify its revenue streams, and considers that entering into the Strategic Cooperation Agreement is in the best interests of the Company and its Shareholders as a whole.

INFORMATION ON GOLDSTREAM INVESTMENT

The principal activities of Goldstream Investment and its subsidiaries comprise (i) the provision of investment management services; and (ii) undertaking strategic direct investment activities.

Goldstream Investment holds approximately 0.1488% of the total number of issued shares of the Company through its wholly-owned subsidiary as disclosed in its announcement dated 30 December 2025. To the best of the Directors' information and belief having made all reasonable enquiries, Goldstream Investment is a third party independent of and not connected with the Company and its connected persons.

As a formal and legal-binding agreement in relation to the proposed strategic cooperation may or may not be reached between the parties to the Strategic Cooperation Agreement, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the H shares of the Company.

By order of the Board
Shenzhen Xunce Technology Co., Ltd.
Mr. Liu Zhijian
Chairperson, Executive Director and Chief Executive Officer

The PRC, 14 January 2026

As at the date of this announcement, the Board comprises Mr. Liu Zhijian, Mr. Geng Dawei, Mr. Yang Yang, Mr. Xuan Ran and Mr. Jiang Chunfei as executive Directors, Mr. Cai Xiang as non-executive Director, and Mr. Wong Ti, Mr. Jiang Changjian and Ms. Tian Jiangchuan as independent non-executive Directors.