声通科技
voicecomm

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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Voicecomm Technology Co., Ltd.* (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, March 26, 2026, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, considering the recommendation on payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, March 16, 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*