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讯众股份

Beijing Xunzhong Communication Technology Co., Ltd.

北京訊眾通信技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2597)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Xunzhong Communication Technology Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

Beijing Xunzhong Communication Technology Co., Ltd.

Piao Shenggen

Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, 19 March 2026

As at the date of this announcement, the Board comprises Mr. Piao Shenggen (Chairman of the Board and Chief Executive Officer), Mr. Wang Peide, Mr. Yue Duanpu, Mr. Zhang Zhishan and Ms. Chen Jing as executive Directors; and Mr. Sun Qiang, Mr. Xiang Ligang and Mr. Su Zile as independent non-executive Directors.