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Voicecomm Technology Co., Ltd.*

聲通科技股份有限公司

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

(Stock code: 2495)

CHANGE OF REGISTERED CAPITAL OF THE COMPANY AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the circular of Voicecomm Technology Co., Ltd.* (the "**Company**") dated April 29, 2025 (the "**Circular**") and the announcements of the Company dated January 12, 2026, March 9, 2026, March 11, 2026, April 10, 2026 and April 27, 2026 in relation to, among other things, the issue of new H Shares under the General Mandate pursuant to the Subscription Agreement A (the "**Announcements**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

Upon completion of the Subscription A on April 27, 2026, the registered capital and the total number of issued Shares of the Company have been changed to RMB39,659,059 and 39,659,059, respectively. To reflect such changes in the registered capital and the total issued Shares of the Company, corresponding amendments (the "**Amendments**") to the articles of association of the Company (the "**Articles of Association**") have been made by the Board pursuant to the authorization conferred by the resolution passed at the AGM on June 20, 2025 and became effective upon the Completion A. Particulars of the Amendments to the Articles of Association are as follows:

Before amendments	After amendments
Article 6 The registered capital of the Company is RMB35,524,210. The shares of the Company consist of 35,524,210 ordinary shares.	**Article 6** The registered capital of the Company is RMB**39,659,059**. The shares of the Company consist of **39,659,059** ordinary shares.

Save for the Amendments to the Articles of Association, other contents in the Articles of Association remain unchanged. The Company will carry out the registration and filing procedures for the Amendments to the Articles of Association with the relevant government or regulatory authorities in the PRC. The full text of the amended Articles of Association is available on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.voicecomm.cn). Shareholders should be aware that the English version of the Articles of Association is the translation of the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of any inconsistencies between the two versions.

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

Hong Kong, April 30, 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*