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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)

TERMINATION OF ISSUE OF NEW H SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of Voicecomm Technology Co., Ltd.* (the "**Company**") dated 10 April 2026 (the "**Announcement**") in relation to the Subscription B. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

The Board hereby announces that, on 30 April 2026, the Company and the Subscriber B have mutually agreed to terminate the Subscription Agreement B, with immediate effect, by entering into a deed of termination (the "**Deed of Termination**"). Pursuant to the Deed of Termination, the Subscriber B and the Company agreed to terminate the Subscription Agreement with effect from the date thereof and each of the parties releases the others from all past, present and future duties, obligations and liabilities under the Subscription Agreement B, notwithstanding any clauses of the Subscription Agreement B providing otherwise.

The termination of the Subscription Agreement B is a result of a mutual decision in view of current market conditions.

The Directors consider that the termination of the Subscription Agreement B will not have any material adverse impact on the business operation and financial position of the Group.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 30 April 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*