THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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If you are in any doubt as to any aspect of this supplemental circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Beijing Xunzhong Communication Technology Co., Ltd., you should at once hand this supplemental circular and the Revised Form of Proxy to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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)

SUPPLEMENTAL CIRCULAR TO THE CIRCULAR TO SHAREHOLDERS DATED 24 APRIL 2026 AND SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This supplemental circular should be read together with the Circular and the notice convening the AGM, both dated 24 April 2026. A Supplemental Notice of AGM is set out on pages 16 to 17 of this supplemental circular. A Revised Form of Proxy for use at the AGM is also enclosed. Such Revised Form of Proxy is also published on the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at http://www.commchina.net.

Whether or not you are able to attend the AGM, you are requested to complete the Revised Form of Proxy in accordance with the instructions printed thereon and return the same not less than 24 hours before the time appointed for the holding of the AGM (which is 11:00 a.m. on 17 May 2026) or any adjournment thereof (as the case maybe). Completion and return of the Revised Form of Proxy will not preclude Shareholders from attending and voting in person at the AGM or any adjourned meeting thereof if they so wish.

Reference to times and dates in this supplemental circular are to Hong Kong local times and dates.

30 April 2026

CONTENTS

In this supplemental circular, unless the context otherwise requires, the following expressions shall have the following respective meanings:

"AGM"	the annual general meeting of the Company to be held on Monday, 18 May 2026
"Articles of Association"	the articles of association of the Company, as amended, supplemented or otherwise modified from time to time
"Board"	the board of Directors
"Circular"	the circular of the Company dated 24 April 2026
"Company"	Beijing Xunzhong Communication Technology Co., Ltd. (北京訊眾通信技術股份有限公司), a company incorporated in the PRC with limited liability on 20 November 2008 and was converted into a joint stock limited liability company on 11 October 2014, the H Shares of which are listed on the Main Board of the Stock Exchange (stock code: 2597) and whose Domestic Shares are quoted on the NEEQ
"controlling shareholder"	has the meaning ascribed thereto under the Listing Rules
"core connected person(s)"	has the meaning ascribed thereto under the Listing Rules
"Director(s)"	the director(s) of the Company
"Domestic Share(s)"	the ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB, which are quoted on the NEEQ
"Domestic Shares Shareholder(s)"	holder(s) of Domestic Share(s)
"Explanatory Statement"	the Explanatory Statement set out in Appendix I to the Circular
"First Form of Proxy"	the form of proxy enclosed to the Circular
"Group"	the Company and its subsidiaries

"H Share(s)"	the overseas listed foreign shares in the share capital of the Company with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange and subscribed for and paid up in Hong Kong dollars
"H Shareholder(s)"	the holder(s) of the H Shares
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Issue Mandate"	a general mandate to be granted to the Board to allot, issue and deal with new Domestic Shares and/or H Shares (including any sale or transfer of treasury shares) not exceeding 20% of the issued Shares (excluding any treasury shares) as at the date of passing the resolution granting such mandate, subject to the conditions set out in the resolution proposed at the AGM
"Latest Practicable Date"	29 April 2026, being the latest practicable date for ascertaining certain information prior to the printing of this supplemental circular
"Listing Date"	9 July 2025, the date on which the H Shares were initially listed on the Main Board of the Stock Exchange
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
"NEEQ"	the National Equities Exchange and Quotations Co., Ltd.
"Notice of AGM"	the notice of AGM dated 24 April 2026
"PRC"	the People's Republic of China (which for the purpose of this supplemental circular, shall exclude Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan)
"Repurchase Mandate"	a general mandate to be granted to the Board at the AGM to repurchase Shares up to 10% of the issued Shares (including Domestic Shares and/or H Shares, excluding any treasury shares) as at the date of passing the resolution granting the Repurchase Mandate
"Revised Form of Proxy"	the revised form of proxy enclosed with this circular

"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	H Shares and Domestic Shares
"Shareholder(s)"	the holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"subsidiary(ies)"	has the meaning ascribed thereto under the Listing Rules
"substantial shareholder(s)"	has the meaning ascribed thereto under the Listing Rules
"Supplemental Notice of AGM"	the supplemental notice of AGM dated 30 April 2026
"Takeovers Code"	the Codes on Takeovers and Mergers and Share Buy-backs, as amended, supplemented or otherwise modified from time to time
"treasury shares"	has the meaning ascribed to it under the Listing Rules
"%"	per cent

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)

Executive Directors:
Mr. Piao Shenggen *(Chairman of the Board and Chief Executive Officer)*
Mr. Wang Peide
Mr. Yue Duanpu
Mr. Zhang Zhishan
Ms. Chen Jing

Independent Non-executive Directors:
Mr. Sun Qiang
Mr. Xiang Ligang
Mr. Su Zile

Registered Office:
Room 101, -1-3/F,
Building 14, Yard 5,
Shangtong Avenue,
Tongzhou District,
Beijing, PRC

Head Office and Principal Place of Business in the PRC:
Room 1101, 11/F,
Block B Future Land Center,
Building 2, Yard 10,
Jiuxianqiao Road B,
Jiangtaixiang, Chaoyang District,
Beijing, PRC

Principal Place of Business in Hong Kong:
31/F, Tower Two, Times Square,
1 Matheson Street,
Causeway Bay, Hong Kong

30 April 2026

To the Shareholders

Dear Sir/Madam,

SUPPLEMENTAL CIRCULAR TO THE CIRCULAR TO SHAREHOLDERS DATED 24 APRIL 2026
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

I. INTRODUCTION

References are made to the Circular and the Notice of AGM. The purpose of this supplemental circular is to provide you with information regarding: the (i) updates on the proposed grant of general mandate to issue Shares; (ii) updates on the proposed grant of general mandate to repurchase Shares; (iii) updates on the extension of Issue Mandate; and (iv) updates on the Explanatory Statement as set out in Appendix I to this supplemental circular.

The Directors consider that the proposed grant of general mandate to the Board to allot, issue or deal with additional Domestic Shares and/or H Shares, and/or sell or transfer treasury shares of the Company during the Relevant Period (as defined below) not exceeding 20% of the issued Shares (excluding any treasury shares), and the proposed grant of general mandate to the Board to repurchase Domestic Shares and/or H Shares not exceeding 10% of the issued Shares (excluding any treasury shares) by the Company, will provide greater flexibility to the Company in meeting its ongoing capital requirements in support of its continuing business development, to utilise available financing platforms in an efficient and adaptable manner, and to capitalise on favourable market conditions as and when they arise. As such, the Directors wish to update the Circular as below.

II. PROPOSED GRANT OF GENERAL MANDATE TO ISSUE SHARES

In order to meet capital requirements of the Company for its continuous business development, to utilize financing platforms effectively and flexibly and to take advantage of capital market windows in a timely manner, in accordance with the applicable laws and regulations of the PRC, the Listing Rules and the Articles of Association, the Board considered and resolved to propose a special resolution at the AGM to grant the Issue Mandate as detailed below to the Board to allot, issue or deal with additional Domestic Shares and/or H Shares, and/or sell or transfer treasury shares of the Company during the Relevant Period (as defined below) not exceeding 20% of the issued Shares (excluding any treasury shares) as at the date of passing such resolution at the AGM.

(a) Subject to sub-paragraphs (i) to (iii) below and in accordance with the relevant requirements of the listing rules of the stock exchanges where the Shares are listed, the Articles of Association and relevant laws and regulations of the PRC, the Board be and is hereby granted an unconditional general mandate to separately or concurrently allot, issue and/or deal with additional Domestic Shares and/or H Shares, and/or to sell or transfer any treasury shares, and to make or grant offers, agreements or options (including bonds, warrants and securities or debentures convertible into Shares), and rights to exchange or convert into Shares in respect thereof:

 (i) such mandate shall not extend beyond the Relevant Period save that the Board may during the Relevant Period make or grant offers, agreements or options (including bonds, warrants and securities or debentures convertible into Shares), and rights to exchange or convert into Shares which might require the exercise of such powers after the end of the Relevant Period;

 (ii) the total number of Domestic Shares and/or H Shares to be allotted, issued and/or dealt with or agreed conditionally or unconditionally to be issued, allotted and/or dealt with (whether pursuant to an option or otherwise, and including sale and transfer of treasury shares) by the Board shall not exceed 20% of the total number of issued Shares (excluding any treasury shares) as at the date on which this resolution is passed; and

(iii) the Board will only exercise its power under such mandate in accordance with the Company Law of the PRC, the relevant listing rules of the stock exchanges where the Shares are listed (as amended from time to time) and the requirements of the relevant PRC regulatory authorities;

(b) for the purpose of this resolution:

"Relevant Period" means the period from the date of passing this resolution until the earliest of:

(i) the conclusion of the next annual general meeting of the Company following the passing of this resolution;

(ii) the expiration date of 12 months after this resolution is adopted at the AGM; or

(iii) the date on which the authority granted to the Board set out in this resolution is revoked or amended by a special resolution of the Shareholders at a general meeting;

(c) contingent on the Board's resolving to issue Shares pursuant to sub-paragraph (a) of this resolution, the Board be and is hereby authorised to approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider relevant in connection with the issue of such new Shares including, but not limited to, determining the time and place of issue, making all necessary applications to the relevant authorities and entering into an underwriting agreement (or any other agreement), determining the use of proceeds, and making all necessary filings and registrations with the relevant PRC, Hong Kong and other authorities and making such amendments to the Articles of Association as it thinks fit so as to reflect the increase in the registered capital of the Company and the new share capital structure of the Company.

Subject to the passing of the resolution in relation to the grant of the Issue Mandate and on the basis that no further Domestic Shares and/or H Shares will be issued, repurchased or canceled and the Company does not have any treasury shares on or before the date of the AGM, the Company will be allowed under the Issue Mandate to allot and issue additional Domestic Shares and/or H Shares and/or sell or transfer treasury shares of the Company, up to a maximum of 20% of the issued Shares (excluding any treasury shares).

III. PROPOSED GRANT OF GENERAL MANDATE TO REPURCHASE SHARES

In order to preserve the value of the Company and the interests of its Shareholders and to afford the Company the flexibility to repurchase Domestic Shares and/or H Shares when and if appropriate, the Board considered and resolved to propose a special resolution as detailed below at the AGM to consider and approve the granting of the Repurchase Mandate to the Board to repurchase not exceeding 10% of the issued Shares (including Domestic Shares and/or H Shares, excluding any treasury shares) as at the date of the passing of the resolution proposed at the AGM, and to authorise the Board to do all such deeds, acts, matters and business necessary or desirable for the purpose of or in connection with the exercise of the general mandate to repurchase Shares:

(1) Repurchase plan

a. Method of repurchase: repurchase on the Stock Exchange and/or the NEEQ pursuant to the Listing Rules, the Takeovers Code, the NEEQ rules and other applicable laws and regulations.

b. Quantity of repurchase: no more than 10% of the issued Shares (including Domestic Shares and/or H Shares, excluding any treasury shares) as at the date of passing this resolution at the AGM.

c. Price of repurchase: the repurchase will be implemented by batches, and the repurchase price shall not be higher by 5% than the average closing market price for the 5 trading days prior to the actual repurchase date. When implementing repurchase, the specific repurchase price shall be determined within the scope in accordance with the actual situation of the market and the Company.

(2) Scope of the Repurchase Mandate

The Board proposes to the AGM for the granting of a general and unconditional mandate to the Board to decide on and deal with the repurchase of up to 10% of the issued Shares within the scope and validity of the general mandate, including but not limited to:

a. formulating and implementing specific repurchase plan, including but not limited to determining the repurchase timing, repurchase period, repurchase price, repurchase quantity and allocation;

b. notifying creditors and making announcement(s) in accordance with the requirements of any applicable laws and regulations and the Articles of Association;

c. opening overseas stock accounts, capital accounts and handling corresponding procedures of change in foreign exchange registration;

d. performing relevant approval or filing procedures (if any) in accordance with applicable laws, regulations and regulatory provisions;

e. if applicable, handling the cancellation of repurchased issued Shares, reducing the registered capital of the Company, revising the total amount of share capital, share capital structure and other relevant contents in relation to the Articles of Association and handling the procedures for modification registration and filing;

f. in the event of new requirements of laws and regulations and securities regulatory authorities on repurchase policies, as well as changes in market conditions, adjust the repurchase plans and continue to handle matters related to repurchase in accordance with relevant national regulations, requirements of relevant government departments and securities regulatory authorities, market conditions and the actual operating conditions of the Company, except for matters that are subject to re-voting at the general meeting as required by the relevant laws and regulations and the Articles of Association;

g. signing and handling all other documents and matters in relation to repurchase of Domestic Shares and/or H Shares; and

h. agreeing that the Board authorises the chairman of the Board and his authorised persons to handle the above specific matters within the scope of the above authorisation.

(3) Period of the Repurchase Mandate

a. The Repurchase Mandate shall be valid for the period from the date on which such resolution is passed at the AGM to the earlier of the following dates: (1) the conclusion of the first annual general meeting of the Company following the passing of the resolution; or (2) the date on which the authorisation contained in the resolution was revoked or revised by the Shareholders at a general meeting.

The Board shall only exercise the authorizations under the Repurchase Mandate in compliance with the Company Law of the PRC and the listing rules of the places where the Shares are listed, each as amended from time to time, and with all necessary approvals obtained from the relevant regulatory authorities.

An explanatory statement in connection with the Repurchase Mandate is set out in Appendix I to this supplemental circular. The explanatory statement contains all the requisite information required under the Listing Rules to be given to the Shareholders to enable them to make informed decisions on whether to vote for or against the resolution approving the Repurchase Mandate.

IV. GRANTING OF EXTENSION OF THE ISSUE MANDATE

Subject to the passing of the special resolutions to grant the Issue Mandate and the Repurchase Mandate, the Board considered and resolved to propose a special resolution at the AGM to extend the Issue Mandate by the addition to the aggregate number of Shares which the Board is authorized to issue, allot (or conditionally or unconditionally agree to issue or allot), or otherwise deal with pursuant to such general mandate of an amount representing the aggregate number of Shares repurchased by the Company pursuant to the Repurchase Mandate, provided that such number of Shares shall not exceed 10% of the issued Shares (excluding any treasury shares) as at the date of passing the special resolution for extension of the Issue Mandate.

V. SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Set out on pages 16 to 17 of this supplemental circular is the Supplemental Notice of AGM containing, inter alia, special resolutions to be proposed to the Shareholders to consider and approve, among others, (i) updates on the proposed grant of general mandate to issue Shares; (ii) updates on the proposed grant of general mandate to repurchase Shares; (iii) updates on the extension of Issue Mandate; and (iv) updates on the Explanatory Statement as set out in Appendix I to this supplemental circular. Save as disclosed above, all the resolutions proposed in the Circular and set out under the Notice of AGM remain unchanged.

Please refer to the Circular and the Notice of AGM for details of other resolutions to be proposed at the AGM and other relevant matters.

VI. REVISED FORM OF PROXY

Since the First Form of Proxy sent together with the Circular does not contain the resolutions to consider and approve, among others, (i) the revised general mandate to issue Shares; (ii) the revised general mandate to repurchase Shares; (iii) the revised extension of Issue Mandate; and (iv) the revised explanatory statement as set out in this supplemental circular, the Revised Form of Proxy has been prepared and is enclosed with this supplemental circular.

Whether or not you are able to attend the AGM, you are requested to complete and return the accompanying Revised Form of Proxy in accordance with the instructions printed thereon to the Company's H share registrar in Hong Kong (the "**Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders) or the Company's Board Secretary office at 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, PRC (for Domestic Shares Shareholders) as soon as possible but in any event not less than 24 hours before the time appointed for holding the AGM (i.e. 17 May 2026 at 11:00 a.m.) (the "**Proxy Closing Time**") or any adjournment thereof (as the case may be). Completion and return of the First Form of Proxy and/or the Revised Form of Proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

A Shareholder who has not yet lodged the First Form of Proxy with the Share Registrar is requested to lodge the Revised Form of Proxy if he or she wishes to appoint one or more than one proxy to attend the AGM on his/her/its behalf. In this case, the First Form of Proxy should NOT be lodged with the Share Registrar.

Shareholders should note that:

(i) if no Revised Form of Proxy is lodged with the Share Registrar, the First Form of Proxy, if correctly completed, will be treated as a valid form of proxy lodged by him/her/it. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the Annual General Meeting except for those resolutions to which the Shareholder has indicated his/her/its voting direction in the First Form of Proxy;

(ii) if the Revised Form of Proxy is lodged with the Share Registrar before the Proxy Closing Time, the Revised Form of Proxy, if correctly completed, will revoke and supersede the First Form of Proxy previously lodged by him/her/it. The Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder; and

(iii) if the Revised Form of Proxy is lodged with the Share Registrar after the Proxy Closing Time, or if lodged before the Proxy Closing Time but is incorrectly completed, the proxy appointment under the Revised Form of Proxy will be invalid. The proxy so appointed by the Shareholder under the First Form of Proxy, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Form of Proxy was lodged with the Share Registrar. Accordingly, Shareholders are advised to complete the Revised Form of Proxy carefully and lodge the Revised Form of Proxy with the Share Registrar before the Proxy Closing Time.

Shareholders are reminded that completion and delivery of the First Form of Proxy and/or the Revised Form of Proxy will not preclude Shareholders from attending and voting in person at the Annual General Meeting or any adjournment thereof should they so wish.

VII. RECOMMENDATION

The Directors consider that the (i) updates on the proposed grant of general mandate to issue Shares; (ii) updates on the proposed grant of general mandate to repurchase Shares; (iii) updates on the extension of Issue Mandate; and (iv) updates on the Explanatory Statement as set out in Appendix I to this supplemental circular, are in the best interests of the Company and the Shareholders as a whole. The Directors therefore recommend the Shareholders to vote in favour of the resolutions stated in the Supplemental Notice of AGM.

By order of the Board
Beijing Xunzhong Communication Technology Co., Ltd.
Piao Shenggen
Chairman of the Board, Executive Director and
Chief Executive Officer

The following is an explanatory statement required by the Listing Rules to provide the Shareholders with requisite information reasonably necessary for them to make an informed decision on whether to vote for or against the special resolution to be proposed at the AGM and in relation to the granting of the Repurchase Mandate.

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1. SHARE CAPITAL

As at the Latest Practicable Date, the Company had an aggregate of 121,754,291 Shares in issue, with a nominal value of RMB1.00 each in issue, comprising 91,314,291 Domestic Shares and 30,440,000 H Shares.

Subject to the passing of the special resolution at the AGM granting the proposed Repurchase Mandate and on the basis that no further Domestic Shares and/or H Shares are issued or repurchased before the AGM, the Company will be allowed to repurchase a maximum of 12,175,429 Domestic Shares and/or H Shares, representing 10% of the issued Shares, during the period ending on the earlier of the conclusion of the next annual general meeting of the Company or the date upon which such authority is revoked or varied by a resolution of the Shareholders in a general meeting.

2. REASONS FOR REPURCHASE OF SHARES

The Directors believe that it is in the best interests of the Company and its Shareholders for the Directors to seek a mandate from the Shareholders to enable the Company to repurchase Domestic Shares and/or H Shares in the market to maintain the stability of the Company's operations, development and share price, to safeguard and protect the long-term interests of the Shareholders, to promote the maximization of Shareholders' value, and to ensure the sustainable operations and healthy development of the Company. Such repurchase may, depending on the market conditions and funding arrangement at the time, lead to an enhancement of the net asset value of the Company and/or its earnings per Share and will only be made when the Directors believe that such a repurchase will benefit the Company and its Shareholders as a whole.

3. FUNDING OF REPURCHASE OF SHARES

The Company may only apply funds legally available for Domestic Shares and/or H Shares repurchase in accordance with its Articles of Association, the laws of the PRC and/or any other applicable laws, as the case may be.

In accordance with the requirements of the PRC applicable laws or administrative regulations, the Company is entitled by its Articles of Association to repurchase its Domestic Shares and/or H Shares. The Company may not repurchase Domestic Shares and/or H Shares on the NEEQ or the Stock Exchange for a consideration other than cash or for settlement otherwise than in accordance with the trading rules of the Stock Exchange from time to time.

Based on the financial position disclosed in the recently published audited accounts of the Group for the year ended 31 December 2025, the Directors consider that there will not be any material adverse impact on the working capital or gearing position of the Company in the event that the Repurchase Mandate is to be exercised in full at any time during the proposed repurchase period. The number of Domestic Shares and/or H Shares to be repurchased on any occasion and the price and other terms upon which the same are repurchased will be decided by the Directors at the relevant time having regarded to the circumstances then prevailing and in the best interests of the Company.

4. STATUS OF REPURCHASED SHARES

The Company may cancel any Shares it repurchased and/or hold them as treasury shares subject to market conditions and the Group's capital management needs at the relevant time of the repurchases.

5. MARKET PRICES OF H SHARES

During the period from 9 July 2025 (being the Listing Date) up to and including the Latest Practicable Date, the highest and lowest prices per H Share at which H Shares have traded on the Stock Exchange were as follows:

	Highest	**Lowest**
	HKD	*HKD*
2025		
July *(from the Listing Date)*	15.20	12.20
August	14.30	12.80
September	22.10	13.37
October	20.84	17.10
November	17.20	12.51
December	15.80	12.90
2026		
January	15.08	13.38
February	23.50	13.60
March	42.00	20.82
April *(up to the Latest Practicable Date)*	41.00	28.04

6. GENERAL INFORMATION

The Directors will exercise the powers of the Company to make repurchases under the Repurchase Mandate in accordance with the Listing Rules, the NEEQ rules, the Articles of Association and the applicable laws, rules and regulations of the PRC.

The Company confirms that neither the explanatory statement nor the Repurchase Mandate has any unusual features.

To the best of the knowledge of the Directors having made all reasonable enquiries, none of the Directors or any of their respective close associates (as defined in the Listing Rules) have any present intention to sell any Domestic Shares and/or H Shares to the Company in the event that the granting of the Repurchase Mandate is approved by the Shareholders. The Company has not been notified by any core connected persons (as defined in the Listing Rules) of the Company that they have a present intention to sell any Domestic Shares and/or H Shares to the Company, or that they have undertaken not to sell any Domestic Shares and/or H Shares held by them to the Company in the event that the granting of the Repurchase Mandate is approved by the Shareholders.

7. EFFECT OF THE TAKEOVERS CODE

If as a result of a repurchase of Domestic Shares and/or H Shares pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition of voting rights for the purposes of Rule 32 of the Takeovers Code. Accordingly, a Shareholder or a group of Shareholders acting in concert (within the meaning under the Takeovers Code), depending on the level of increase in the Shareholder's interest, could obtain or consolidate control of the Company and thereby become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, Mr. Piao Shenggen, being the founder, chairman of the Board, chief executive officer and a substantial shareholder of the Company, held approximately 20.52% of the total issued share capital of the Company and was the single largest Shareholder.

Based on the information available to the Directors as at the Latest Practicable Date, the Directors are not aware of any consequences or implications which may arise under the Takeovers Code as a result of exercising the power to repurchase Shares under the Repurchase Mandate.

The Directors do not propose to exercise the Repurchase Mandate to such an extent as would, in the circumstances, give rise to an obligation on the above Shareholder to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code and/or result in the aggregate number of Shares held by the public Shareholders falling below the prescribed minimum percentage of 25% required by the Stock Exchange.

8. SHARE REPURCHASE MADE BY THE COMPANY

During the previous six months preceding and up to the Latest Practicable Date, the Company had not repurchased any of its Domestic Shares and/or H Shares (whether on the NEEQ, the Stock Exchange or otherwise).

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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the "**AGM**") of Beijing Xunzhong Communication Technology Co., Ltd. (the "**Company**") dated 24 April 2026 (the "**Original AGM Notice**"), by which the AGM will be held at Conference Room, 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, PRC on Monday, 18 May 2026 at 11:00 a.m. This supplemental notice shall be read together with the Original AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Original AGM Notice. Apart from the amendments stated below, all the information contained in the Original AGM Notice remains to be valid and effective.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT as set out in the supplemental circular of the Company dated 30 April 2026 (the "**Supplemental Circular**"), the resolutions under items numbered 8, 9 and 10 stated in the Original AGM Notice should be deleted in their entirety and replaced by the following new resolutions under items numbered 8, 9 and 10 respectively:

Special resolutions

8. To consider and approve the grant of the general mandate to issue Shares.

9. To consider and approve the grant of general mandate to repurchase Shares.

10. To consider and approve the extension of the Issue Mandate.

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, 30 April 2026

Notes:

a. Please refer to the Original AGM Notice for details of other resolutions to be proposed at the AGM and other relevant matters.

b. The revised form of proxy in connection with the above resolutions is enclosed with the supplemental circular. Please refer to pages 9 to 10 of the supplemental circular for special arrangements about completion and submission of the revised form of proxy.

c. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her/it. A proxy need not be a member of the Company.

d. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of any officer or attorney duly authorized.

e. In order to be valid, the revised form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) or the Company's Board secretary office at 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, PRC (for domestic shares shareholders), as soon as practicable but in any event not less than 24 hours before the time appointed for holding the AGM (i.e. 17 May 2026 at 11:00 a.m.), or any adjourned meeting thereof (as the case may be).

f. Completion and return of the revised form of proxy shall not preclude the shareholders of the Company (the "Shareholders") from attending and voting in person at the AGM or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the revised form of proxy shall be deemed to be revoked.

g. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she/it was solely entitled thereto, but if more than one of such joint holders are present at the AGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.

h. For the purpose of determining the H shareholders of the Company entitled to attend and vote at the AGM, the register of members of H shares of the Company will be closed from 13 May 2026 to 18 May 2026 (both days inclusive). The record date for determining the entitlement of the Shareholders to attend and vote at the AGM will be 13 May 2026. In order to qualify for the entitlement to attend and vote at the above AGM, the H shareholders of the Company must lodge all transfer forms accompanied by the relevant H share certificates with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on 12 May 2026.

i. The AGM is expected to take less than half a day. Shareholders who attend the AGM shall be responsible for their own travel and food and accommodation expenses. Shareholders (or their proxies) attending the meeting shall procure their identity documents.

j. All times refer to Hong Kong local time, except as otherwise stated.