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)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

References are made to the notices of annual general meeting (the "**Notices**") and circulars (the "**Circulars**") of Beijing Xunzhong Communication Technology Co., Ltd. (the "**Company**") dated 24 April 2026 and 30 April 2026, respectively, in relation to the date of annual general meeting of the Company (the "**AGM**") and the book closure period. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

The Board announces that the AGM, which was originally scheduled to be held on Monday, 18 May 2026 at 11:00 a.m. at Conference Room, 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, PRC is postponed and rescheduled to Friday, 22 May 2026 at 11:00 a.m. at the same venue.

CHANGE OF BOOK CLOSURE PERIOD

Due to the postponement of the AGM, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend the AGM (during which period no share transfers will be registered) will be extended. The closure of the register of members of the Company has been extended from the period from Wednesday, 13 May 2026 to Monday, 18 May 2026 (both days inclusive) as set out in the Notices and Circulars to Wednesday, 13 May 2026 to Friday, 22 May 2026 (both days inclusive). The record date for determining the entitlement of the Shareholders to attend and vote at the AGM remains unchanged (i.e. Wednesday, 13 May 2026).

For details of the date, time and venue of the AGM, the resolutions to be considered and other related matters, please refer to the supplemental notice and circular in relation to the AGM to be despatched by the Company in due course.

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, 7 May 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.