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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)

RESIGNATION OF COMPLIANCE ADVISER

This announcement is made by Beijing Xunzhong Communication Technology Co., Ltd. (the “**Company**”) pursuant to Rules 3A.29 and 13.51(6) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company received a resignation notice dated 21 May 2026 from SPDB International Capital Limited (“**SPDB**”), pursuant to which SPDB tendered its resignation as the compliance adviser of the Company with effect from 20 June 2026 due to disagreement on service fee adjustment.

Save as disclosed in this announcement, the Company confirms that, as at the date of this announcement, there are no other matters relating to the resignation of SPDB as the Company’s compliance adviser that need to be drawn to the attention of the shareholders of the Company and the Stock Exchange.

According to the Listing Rules, the Company must appoint a replacement compliance adviser as required pursuant to Rule 3A.27 of the Listing Rules within 3 months of the effective date of resignation. The Company wishes to inform that the Board is in the process of appointing a replacement compliance adviser and a further announcement will be made when an appointment has been made pursuant to Rule 3A.19 of the Listing Rules.

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, 25 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.