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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)

(1) PROPOSED CHANGE OF THE ENGLISH NAME OF THE COMPANY AND (2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

PROPOSED CHANGE OF THE ENGLISH NAME OF THE COMPANY

The board (the "**Board**") of directors (the "**Directors**") of Voicecomm Technology Co., Ltd.* (the "**Company**") hereby announces that, it has resolved to change the English name of the Company from "Voicecomm Technology Co., Ltd." to "Voicecomm International Limited" (the "**Proposed Change of English Name**") in view of the business operational requirements of the Company in Hong Kong and other overseas regions.

The Proposed Change of English Name will not affect any rights of the shareholders of the Company (the "**Shareholders**"). All existing share certificates in issue bearing the existing English and Chinese names of the Company will, after the Proposed Change of English Name, continue to be evidence of title and be valid for trading, settlement, registration and delivery for the same number of shares in the new name of the Company. Once the Proposed Change of English Name has become effective, new share certificates of the Company will be issued only in the new name of the Company and the securities of the Company will be traded on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in the new name. There will not be any arrangement for free exchange of existing share certificates for new share certificates under the new name of the Company. The Chinese name, the English stock short name, the Chinese stock short name and the stock code of the Company will remain unchanged.

The Proposed Change of English Name is subject to the approval by the Shareholders at the annual general meeting (the "**AGM**") of the Company to be held on June 25, 2026 by way of an ordinary resolution. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong. The Company will make further announcement(s) in relation to the Proposed Change of English Name in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board also proposed to make amendments (the "**Proposed Amendments to the Articles of Association**") to the articles of association of the Company (the "**Articles of Association**") to reflect the Proposed Change of English Name. Particulars of the Proposed Amendments to the Articles of Association are as follows (deleted texts are presented in strikethrough and additional texts are presented in bold and underline):

Original Articles of the Articles of Association	Amended Articles of the Articles of Association
Article 1 To safeguard the legal interests of Voicecomm Technology Co., Ltd. (hereinafter referred to as the "Company") and its shareholders, staffs and creditors and to regulate the organization and behaviors of the Company, the Articles of Association are formulated in accordance with the Company Law of the People's Republic of China (hereinafter referred to as "Company Law"), the Securities Law of the People's Republic of China (hereinafter referred to as "Securities Law"), the Accounting Law of the People's Republic of China (hereinafter referred to as "Accounting Law"), the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (hereinafter referred to as "Trial Measures"), the Guidelines for the Articles of Association of Listed Companies (hereinafter referred to as "Guideline on Articles"), the Official Reply of the State Council on Adjusting the Notice Period and Other Relevant Issues about Shareholders' Meeting Applicable to Overseas-listed Companies, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as "Hong Kong Listing Rules"), and other applicable laws, administrative regulations, departmental rules, regulatory documents and regulations of the relevant regulatory authorities.	**Article 1** To safeguard the legal interests of Voicecomm **International Limited**~~Technology Co., Ltd.~~ (hereinafter referred to as the "Company") and its shareholders, staffs and creditors and to regulate the organization and behaviors of the Company, the Articles of Association are formulated in accordance with the Company Law of the People's Republic of China (hereinafter referred to as "Company Law"), the Securities Law of the People's Republic of China (hereinafter referred to as "Securities Law"), the Accounting Law of the People's Republic of China (hereinafter referred to as "Accounting Law"), the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (hereinafter referred to as "Trial Measures"), the Guidelines for the Articles of Association of Listed Companies (hereinafter referred to as "Guideline on Articles"), the Official Reply of the State Council on Adjusting the Notice Period and Other Relevant Issues about Shareholders' Meeting Applicable to Overseas-listed Companies, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as "Hong Kong Listing Rules"), and other applicable laws, administrative regulations, departmental rules, regulatory documents and regulations of the relevant regulatory authorities. * *The amendment is made to the English version of Article 1 only and the Chinese version remains unchanged.*

Original Articles of the Articles of Association	Amended Articles of the Articles of Association
Article 4 The registered name of the Company is 聲通科技股份有限公司 (English name: Voicecomm Technology Co., Ltd.).	**Article 4** The registered name of the Company is 聲通科技股份有限公司 (English name: Voicecomm **International Limited**~~Technology Co., Ltd.~~).

Save for the Proposed Amendments to the Articles of Association, other content in the Articles of Association remains unchanged. 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.

The Proposed Amendments to the Articles of Association are subject to the approval of the Shareholders at the AGM by way of a special resolution.

GENERAL

A circular of the AGM containing, among others, details of the Proposed Change of English Name and the Proposed Amendments to the Articles of Association, together with a notice of the AGM will be made available to the Shareholders in due course.

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

Hong Kong, June 3, 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*