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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) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 25, 2026
(2) CHANGE OF THE ENGLISH NAME OF THE COMPANY AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the "**Board**") of directors (the "**Director(s)**") of Voicecomm Technology Co., Ltd.* (the "**Company**") is pleased to announce that the annual general meeting of the Company was held at 2:00 p.m. on Thursday, June 25, 2026 at 7DEF, Building G, Weijing Center, No. 2337 Gudai Road, Minhang District, Shanghai, the PRC. References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting of the Company both dated June 3, 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular. The annual general meeting was held in accordance with the requirements of the Listing Rules, the Company Law and the Articles of Association.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

As of the date of the annual general meeting, the total number of Shares in issue was 39,659,059 Shares (comprising 6,997,250 Unlisted Shares and 32,661,809 H Shares, with no treasury shares or repurchased shares pending cancellation), the holders of which were entitled to attend and vote on the resolutions at the annual general meeting. There were no Shares entitling the holders to attend and abstain from voting in favor of any resolutions at the annual general meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any resolutions at the annual general meeting. No Shareholder had stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions at the annual general meeting. Shareholders holding a total of 4,827,260 Shares attended and voted at the annual general meeting either in person or by proxy, representing approximately 12.2% of the Company's total Shares in issue.

The H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the annual general meeting.

The annual general meeting was chaired by Mr. Tang Jinghua, the chairman of the Board, and all Directors attended the annual general meeting.

All proposed resolutions set out in the Notice, comprising resolutions numbered 1 to 8, were voted by way of poll at the annual general meeting. The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		**NUMBER OF VOTES (APPROXIMATE PERCENTAGE OF VOTES (%))**[Note 2]		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and approve the proposal on the Company's 2025 annual report.	4,827,260 (100%)	0 (0%)	0 (0%)
	As more than half of the votes held by the Shareholders and proxies who attended the annual general meeting were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
2.	To consider and approve the proposal on the Company's 2025 profit distribution plan.	4,077,880 (84.5%)	0 (0%)	749,380 (15.5%)
	As more than half of the votes held by the Shareholders and proxies who attended the annual general meeting were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
3.	To consider and approve the proposal on Directors' remuneration plan.	4,077,880 (84.5%)	0 (0%)	749,380 (15.5%)
	As more than half of the votes held by the Shareholders and proxies who attended the annual general meeting were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
4.	To consider and approve the proposal on engaging the Company's auditor for 2026.	4,077,880 (84.5%)	0 (0%)	749,380 (15.5%)
	As more than half of the votes held by the Shareholders and proxies who attended the annual general meeting were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE PERCENTAGE OF VOTES (%))*(Note 2)*		
		FOR	**AGAINST**	**ABSTAIN**
5.	To consider and approve the proposed change of the English name of the Company.	4,077,880 (84.5%)	0 (0%)	749,380 (15.5%)
	As more than half of the votes held by the Shareholders and proxies who attended the annual general meeting were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
SPECIAL RESOLUTIONS		**NUMBER OF VOTES (APPROXIMATE PERCENTAGE OF VOTES (%))***(Note 2)*		
		FOR	**AGAINST**	**ABSTAIN**
6.	To consider and approve the proposal on granting to the Board the General Mandate to decide on the issuance of new shares.	4,077,880 (84.5%)	0 (0%)	749,380 (15.5%)
	As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the annual general meeting were cast in favor of the resolution, the resolution was passed as a special resolution.			
7.	To consider and approve the grant of H Share Repurchase Mandate to repurchase H Shares.	4,077,880 (84.5%)	0 (0%)	749,380 (15.5%)
	As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the annual general meeting were cast in favor of the resolution, the resolution was passed as a special resolution.			
8.	To consider and approve the proposed amendments to the Articles of Association.	4,077,880 (84.5%)	0 (0%)	749,380 (15.5%)
	As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the annual general meeting were cast in favor of the resolution, the resolution was passed as a special resolution.			

Notes:

(1) For the full text of the resolutions, please refer to the Circular.

(2) The number and percentage of votes are based on the total number of Shares held by the Shareholders who attended and voted at the annual general meeting either in person or by proxy.

CHANGE OF THE ENGLISH NAME OF THE COMPANY AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is also made to the announcement of the Company dated June 3, 2026. As the special resolution in relation to the proposed amendments to the Articles of Association has been duly passed by the Shareholders at the annual general meeting, the proposed amendments to the Articles of Association will come into effect on the date of approval of the relevant resolution. The amended Articles of Association will be published on the website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.voicecomm.cn), respectively.

Further, as the ordinary resolution in relation to the proposed change of English name of the Company has been duly passed by the Shareholders at the annual general meeting, the Company will carry out the necessary registration and/or filing procedures in Hong Kong. Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules in relation to, among other things, the effective date of the change of the English name of the Company.

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

Hong Kong, June 25, 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*