声通科技
voicecomm

Voicecomm International Limited
聲通科技股份有限公司
(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2495)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Voicecomm International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, August 31, 2026, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, considering the recommendation on payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Voicecomm International Limited
Mr. TANG Jinghua
Chairman

Hong Kong, August 19, 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.