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)

VOLUNTARY ANNOUNCEMENT
INTENTION TO CONDUCT ON-MARKET SHARE REPURCHASE

This announcement is made by Voicecomm International Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to inform the shareholders (the "**Shareholders**") and potential investors of the Company about the latest developments of the Group.

References are made to the Company's notice and circular of the annual general meeting (the "**AGM**") dated June 3, 2026, as well as the poll results announcement of the AGM dated June 25, 2026. Pursuant to a resolution passed by the Shareholders at the AGM held on June 25, 2026, the board of directors of the Company (the "**Board**") was granted a general mandate to repurchase up to 3,266,180 H shares (the "**H Shares**") of the Company (the "**H Share Repurchase Mandate**"), representing 10% of the total number of H Shares (excluding treasury shares) in issue as at the date of passing the resolution at the AGM. The H Share Repurchase Mandate shall expire on the earliest of the following dates: (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company ("**Articles of Association**") or any applicable laws to be held; or (iii) the date on which the authority set out in the special resolution is revoked or varied by a special resolution of the shareholders in a general meeting.

The Board resolved to exercise the H Share Repurchase Mandate to repurchase H Shares in the open market (the "**Share Repurchase**") from time to time for an aggregate amount not exceeding HK$100 million. The Share Repurchase duration is up to the expiration of the H Share Repurchase Mandate. The H Shares repurchased by the Company will be held as treasury shares and the Share Repurchase will be funded by the Company's own financial resources (excluding net proceeds from the global offering and the placings).

The Company will conduct the Share Repurchase in compliance with its Articles of Association, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Codes on Takeovers and Mergers and Share Buy-backs, the laws of the People's Republic of China and all applicable laws and regulations that the Company is subject to. The Board believes that the Share Repurchase under the current market conditions will demonstrate the Company's confidence in the development and prospects of its business, safeguard Shareholders' interests, enhance investor confidence and will ultimately benefit the Company and create a return of value for the Shareholders, which is in the interests of the Company and the Shareholders as a whole.

The Shareholders and potential investors should note that the Share Repurchase is subject to market conditions and at the sole discretion of the Board. There is no assurance as to the time, number or price of any Share Repurchase. Accordingly, the Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

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

Hong Kong, August 24, 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.