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)

PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS OF THE FIFTH SESSION OF THE BOARD AND RESIGNATION, RETIREMENT AND CHANGE OF DIRECTORS

I. PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS OF THE FIFTH SESSION OF THE BOARD

As the term of office of the fourth session of the board of directors (the "**Board**") of Beijing Xunzhong Communication Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") will expire on September 10, 2026, the Board, at a meeting held on August 31, 2026, considered and approved a resolution to nominate the following persons as candidates (the "**Director Candidate(s)**") for directors (the "**Director(s)**") of the fifth session of the Board:

Candidates for executive Directors:

Mr. Piao Shenggen (re-election)
Mr. Yue Duanpu (re-election)
Mr. Zhang Wen (new appointment)
Ms. Chen Limei (new appointment)
Mr. Chen Zaixiong (new appointment)

Candidates for independent non-executive Directors:

Mr. Sun Qiang (re-election)
Mr. Su Zile (re-election)
Mr. Shi Xiangxin (new appointment)

The shareholders of the Company (the "**Shareholders**") will consider and approve the appointment of the aforesaid Director Candidates at a proposed extraordinary general meeting of the Company (the "**EGM**"). The term of office for the Directors of the fifth session of the Board shall be three years, commencing from the date of approval at the EGM and ending at the conclusion of the Shareholders' meeting at which Directors of the next session of the Board are elected.

Each of the candidates for independent non-executive Directors (i.e. Mr. Sun Qiang, Mr. Su Zile and Mr. Shi Xiangxin) has provided the Company with a written confirmation of his independence based on the factors set out in Rule 3.13 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). The nomination committee of the Company (the "**Nomination Committee**") has identified and evaluated each of the Director Candidates based on the criteria set out in the nomination policy and the Board diversity policy adopted by the Company, and has reviewed the aforesaid written confirmations of independence. Taking into account the professional qualifications and experience of Mr. Sun Qiang in audit and accounting, the experience of Mr. Su Zile in legal and compliance, and the management experience of Mr. Shi Xiangxin in the communications and high technology industries as well as his qualification as a senior economist, the Nomination Committee and the Board are of the view that each of the candidates for independent non-executive Directors possesses the required independence, professional knowledge and experience to serve as an independent non-executive Director, and can bring diverse perspectives, skills and experience to the Board. The Board also confirms that none of the Director Candidates is a long-serving independent non-executive director as described in Rule 3.13A of the Listing Rules.

As at the date of this announcement, Mr. Shi Xiangxin holds directorships at two companies listed on the Stock Exchange (including the Company), which does not exceed the upper limit set out in Rule 3.12A of the Listing Rules. In addition, Mr. Shi Xiangxin holds directorships at four Mainland China listed companies (in three of which he serves as an independent director). Mr. Shi Xiangxin has confirmed to the Company that he has sufficient time and energy to perform his duties as an independent non-executive Director of the Company, and the Nomination Committee has also conducted an assessment in this regard.

If the proposed appointment of the aforesaid Director Candidates is considered and approved at the EGM, the Company will enter into a service contract/letter of appointment with each Director as soon as practicable after his/her term of office becomes effective. Each Director shall hold office for a term of three years, effective from the date of approval at the EGM, and shall be subject to retirement by rotation and re-election in accordance with the provisions of the Articles of Association of the Company. The service contracts/letters of appointment do not contain any provision requiring the Company to pay compensation (other than statutory compensation) to the relevant Directors for termination thereof. The remuneration of each Director will remain the same as the current level for a Director of the fourth session of the Board. The composition and chairman of each special committee of the fifth session of the Board will be considered and determined by the fifth session of the Board at its first meeting to be held immediately after the conclusion of the EGM, and will be disclosed in the poll results announcement of the EGM to be published by the Company pursuant to Rule 13.39(5) of the Listing Rules, in order to ensure the Company's continuous compliance at all times with the requirements under Rules 3.21, 3.25 and 3.27A of the Listing Rules regarding the composition of the audit committee, remuneration committee and nomination committee.

The biographical details of Mr. Zhang Wen, Ms. Chen Limei, Mr. Chen Zaixiong and Mr. Shi Xiangxin are set out below:

Mr. Zhang Wen

Mr. Zhang Wen (張文), aged 42, served as a programmer at Beijing Shijisite Technology Development Co., Ltd.* (北京世紀思特技術有限公司) from September 2006 to December 2007, and as a software engineer at Yuante (Beijing) Communication Technology Co., Ltd.* (遠特(北京)通信技術有限公司) from December 2007 to January 2009. Mr. Zhang joined the Company in March 2009 and has served as the Company's research and development director since then.

Mr. Zhang holds a bachelor's degree in social work and management from Jilin University (吉林大學).

As at the date of this announcement, Mr. Zhang held 303,900 domestic shares of the Company (the "**Domestic Share(s)**"), representing approximately 0.3328% of the Company's total Domestic Share capital (or approximately 0.2496% of the total number of issued shares of the Company).

Ms. Chen Limei

Ms. Chen Limei (陳麗梅), aged 43. From January 2007 to January 2010, Ms. Chen served as the channel director of Beijing Huace Shitong Network Technology Co., Ltd.* (北京華策視通網路技術有限公司). She joined the Company in April 2010 and is currently the general manager of the Company's East China Region Operation Center.

As at the date of this announcement, Ms. Chen holds the following relevant positions in the following companies of the Group: chairman and director of Hefei Xuntong Huizhong Information Technology Co., Ltd.* (合肥訊通惠眾信息技術有限公司); executive director and general manager of Zunyi Xuntong Huizhong City Operation and Management Co., Ltd.* (遵義訊通惠眾城市運營管理有限公司); executive director of Xuzhou Xuntong Network Communication Technology Co., Ltd.* (徐州訊通網聯通信技術有限公司); executive director and general manager of Anhui Xunzhong Communication Technology Co., Ltd.* (安徽訊眾通信技術有限公司); executive director of Jiangsu Shaoyan Information Technology Co., Ltd.* (江蘇韶顏信息科技有限公司); and executive director of Jiangsu Hongluo Network Technology Co., Ltd.* (江蘇宏絡網絡科技有限公司).

Ms. Chen holds a bachelor's degree in public administration from Guangdong Open University (廣東開放大學).

As at the date of this announcement, Ms. Chen held 1,062,632 Domestic Shares, representing approximately 1.1637% of the Company's total Domestic Share capital (or approximately 0.8728% of the total number of issued shares of the Company).

Mr. Chen Zaixiong

Mr. Chen Zaixiong (陳再雄), aged 41, has over 16 years of experience in financial management, accounting and corporate governance. He previously served as the financial manager of Vats Liquor Chain Store Management Joint Stock Co., Ltd.* (華致酒行連鎖管理股份有限公司), a company listed on the Shenzhen Stock Exchange (Stock Code: 300755.SZ), the financial controller and secretary to the board of directors of Beijing UHUT Technology Co., Ltd.* (北京喲哈科技股份有限公司), a company previously listed on the National Equities Exchange and Quotations (the "**NEEQ**") from October 2015 to September 2020, the financial controller and secretary to the board of directors of Beijing Yishang Liandong International Electronic Commerce Co., Ltd.* (北京億商聯動國際電子商務股份有限公司), and the financial controller of Beijing Chuzhiyuan Environmental Protection Technology Co., Ltd.* (北京楚之園環保科技有限責任公司). He joined the Company in November 2025 and currently serves as the chief financial officer and joint company secretary of the Company.

Mr. Chen holds a bachelor's degree in accounting from Dongbei University of Finance and Economics. Mr. Chen obtained the title of Senior Accountant issued by the Beijing Municipal Human Resources and Social Security Bureau (北京市人力資源和社會保障局) in November 2025; the Senior ESG Evaluator certificate issued by the Hong Kong Quality Assurance Agency (香港品質保證局) in May 2025; the Qualification Certificate for Secretary to the Board issued by the NEEQ in April 2017; the Qualification Certificate for Securities, Fund and Futures Practitioners issued by the Securities Association of China in March 2018; and the Qualification Certificate for Secretary to the Board issued by the Shenzhen Stock Exchange in December 2018.

Mr. Shi Xiangxin

Mr. Shi Xiangxin (石向欣), aged 70, served as the vice president of Beijing Huaxun Group* (北京華訊集團) from May 1995 to May 2005, and has been the chairman of Beijing Dayang Xintong Technology Co., Ltd.* (北京大洋信通科技有限公司) since May 2005. Mr. Shi has been the chairman of the Zhongguancun Excellent High-Growth Enterprise Innovation Alliance since October 2014.

As at the date of this announcement, Mr. Shi also holds directorships at the following companies: an independent non-executive director of Besunyen Holdings Company Limited (碧生源控股有限公司) (whose shares are listed on the Main Board of the Stock Exchange, stock code: 926); an independent director of Bescient Technologies Co., Ltd.* (碧興物聯科技(深圳)股份有限公司) (whose shares are listed on the Shanghai Stock Exchange, stock code: 688671); an independent director of Beijing CTJ Information Technology Co., Ltd.* (北京中科江南信息技術股份有限公司) (whose shares are listed on the Shenzhen Stock Exchange, stock code: 301153); an independent director of SOARING* (北京索英電氣技術股份有限公司) (whose shares are listed on the NEEQ, stock code: 875115); and a director of Beijing Boer Communication Technology Co., Ltd.* (北京波爾通信技術股份有限公司) (whose shares are listed on the NEEQ, stock code: 430191).

Mr. Shi holds a bachelor's degree in business economics from Beijing University of Technology (北京工業大學) and a master's degree in business administration from the National School of Development at Peking University (北京大學國家發展研究院). He was awarded the title of senior economist.

The biographical details of Mr. Piao Shenggen, Mr. Yue Duanpu, Mr. Sun Qiang and Mr. Su Zile are set out as follows:

Mr. Piao Shenggen

Mr. Piao Shenggen (樸聖根), aged 56, is the chairman of the Board and the general manager of the Company. He was appointed as a Director in August 2014 and re-designated as an executive Director in June 2024. Mr. Piao is primarily responsible for the overall management and strategy of the Company. Mr. Piao is also the chairman of the strategic committee of the Company (the "**Strategy Committee**"). He also serves in various roles in the subsidiaries, including (i) the executive director of Beijing Yunxun Science and Technology Co., Ltd.* (北京雲訊科技有限公司) since June 2023, (ii) the executive director of Jiangsu Huashao Communication Technology Co., Ltd.* (江蘇華紹通信科技有限公司) since October 2025, (iii) the executive director of Beijing Xunjie Suanwang Technology Co., Ltd.* (北京訊捷算網科技有限公司) (formerly known as Beijing Yuyu E-commerce Co., Ltd.* (北京語鈺電子商務有限公司)) since November 2025, (iv) the supervisor of Jiangsu Shaoyan Information

Technology Co., Ltd.* (江蘇韶顏信息科技有限公司) since February 2019, (v) the executive director of Chuangyin Weilai (Beijing) Information Technology Co., Ltd.* (創音未來(北京)信息科技有限公司) (formerly known as Shanghai Halouwei Information Technology Co., Ltd.* (上海哈嘍喂信息科技有限公司)) since October 2025, (vi) the supervisor of Jiangsu Hongluo Network Technology Co., Ltd. *(江蘇宏絡網絡科技有限公司) since April 2019, (vii) the executive director of Beijing Zhongmai Communication Technology Co., Ltd.* (北京眾麥通信技術有限公司) since March 2025, and (viii) the supervisor of Sichuan Xuntong Huizhong Smart City Technology Co., Ltd.* (四川訊通惠眾智慧城市科技有限公司) since May 2023.

Mr. Piao has over 28 years of experience in the information technology industry. Prior to founding the Company, from February 1998 to November 1999, he served in Beijing Sina Information Technology Co., Ltd.* (北京新浪信息技術有限公司) (formerly known as Beijing Stone Richsight Information Technology Co., Ltd.* (北京四通利方信息技術有限公司)), where he served as a manager in the sales department and was primarily responsible for the sale of products and services. From December 1999 to April 2004, he served in Jiaoda Mingtai (Beijing) Information Technology Co., Ltd.* (交大銘泰(北京)信息技術有限公司) as the vice president and was primarily responsible for marketing and operational management. From April 2004 to September 2007, he served in Shengshi Changjie Information Technology (Beijing) Co., Ltd.* (盛世長捷信息技術(北京)有限公司) as the chairman of the board. From March 2018 to July 2023, he served as the executive director and manager in Zunyi Dike Data Consulting Co., Ltd.* (遵義迪科數據諮詢有限公司) (formerly known as Beijing Dike Data Consulting Co., Ltd.* (北京迪科數據諮詢有限公司)). From June 2022 to August 2022, he served as executive director and manager in Beijing Xunzhong IOT Information Technology Co., Ltd.* (北京訊眾物聯信息技術有限公司), which was a subsidiary of the Company and has now dissolved.

Mr. Piao was recognized as an "influential man" (風雲人物) of 2015 by China Software Conference (中國軟體大會) and was recognized as a distinguished chairman of the board of directors (傑出董事長) by wabei.cn (挖貝新三板) in 2016.

Mr. Piao obtained a bachelor's degree in vehicle engineering from China Agricultural University (中國農業大學) in July 1995 and a master's degree in business administration from Tsinghua University (清華大學) in June 2012. Mr. Piao has been a certified senior economist by Special Committee for Title Evaluation of Academic Committee of Beijing Academy of Applied Sciences (北京市應用科學研究院學術委員會職稱評審專門委員會) since June 1999.

As at the date of this announcement, Mr. Piao held 24,984,600 Domestic Shares, representing approximately 27.36% of the total Domestic Share capital of the Company (or approximately 20.52% of the total number of issued shares of the Company).

Mr. Yue Duanpu

Mr. Yue Duanpu (岳端普), aged 53, joined the Group in November 2008. He was re-designated as an executive Director in June 2024. Mr. Yue is primarily responsible for management and operation and project-based communications solutions business. He also serves various roles in the Group, including (i) the supervisor of Beijing Yunxun Science and Technology Co., Ltd.* (北京雲訊科技有限公司) since September 2011; (ii) the supervisor of Zunyi Dike Data Consulting Co., Ltd.* (遵義迪科數據諮詢有限公司) (formerly known as Beijing Dike Data Consulting Co., Ltd.* (北京迪科數據諮詢有限公司)) since March 2018, (iii) the director and general manager of Sichuan Xunzhong Communication Technology Co., Ltd.* (四川訊眾通信技術有限公司) since April 2022, (iv) the director and general manager of Sichuan Xuntong Huizhong Smart City Technology Co., Ltd.* (四川訊通惠眾智慧城市科技有限公司) since May 2023, (v) the executive director and general manager of Ningxia Xunzhong Intelligent Technology Co., Ltd.* (寧夏訊眾智慧科技有限公司) since May 2024, and (vi) the supervisor of Beijing Xunjie Suanwang Technology Co., Ltd.* (北京訊捷算網科技有限公司) (formerly known as Beijing Yuyu E-commerce Co., Ltd.* (北京語鈺電子商務有限公司)) since November 2025.

Mr. Yue has over 28 years of experience in information technology industry. Prior to joining the Company, from February 1998 to March 2001, he served as the deputy general manager in Xi'an Juxing Network Engineering Co., Ltd.* (西安聚興網絡工程有限公司) and was responsible for project management. From March 2001 to January 2005, he served as the sales director in Shaanxi Branch of China United Network Communications Group Co., Ltd.* (中國聯合網絡通信集團有限公司陝西省分公司) (formerly known as Shaanxi Branch of China United Telecommunications Co., Ltd.* (中國聯合通信有限公司陝西分公司)) and was responsible for project assessment and department management. From February 2005 to February 2006, he served as the deputy general manager in Xi'an Yasen Telecom Co., Ltd.* (西安亞森通信股份有限公司) and was responsible for project assessment and company management. From February 2006 to February 2007, he served as the general manager in Beijing Yasen Aite Communication Technology Co., Ltd.* (北京亞森艾特通信科技有限公司) and was primarily responsible for personnel assessment and company management. From February 2007 to April 2007, he served as the general manager in Beijing Dingyan Navigation Technology Development Co., Ltd.* (北京鼎言領航科技發展有限公司) and was primarily responsible for department assessment and the strategy and management of company. From April 2007 to October 2008, he served as the deputy general manager in Yuante (Beijing) Communication Technology Co., Ltd.* (遠特(北京)通信技術有限公司) and was responsible for operator business of the telecom cooperation department (電信合作部). From November 2017 to April 2023, he served as a legal representative in Shanghai Dingshu Information Technology Co., Ltd.* (上海鼎疏信息科技有限公司) From April 2019 to July 2023, he served as the legal representative in Chuangyin Weilai (Beijing) Information Technology Co., Ltd.* (創音未來(北京)信息科技有限公司) (formerly known as Shanghai Halouwei Information Technology Co., Ltd.* (上海哈嘍喂信息科技有限公司)). From April 2019 to September 2022, he served as the legal representative in Jiangsu Hongluo Network Technology Co., Ltd* (江蘇宏絡網絡科技有限公司).

Mr. Yue obtained a bachelor's degree in communication engineering from Xi'an University of Posts and Telecommunications (西安郵電大學) in July 1997.

As at the date of this announcement, Mr. Yue held 2,052,000 Domestic Shares, representing approximately 2.25% of the total Domestic Share capital of the Company (or approximately 1.69% of the total number of issued shares of the Company).

Mr. Sun Qiang

Mr. Sun Qiang (孫強), aged 56, was appointed as an independent Director in September 2023, and re-designated as an independent non-executive Director in June 2024. Mr. Sun is primarily responsible for participating in making major decisions of the Company, and advising on issues relating to corporate governance, audit and remuneration and assessment.

Mr. Sun is also the chairman of the audit committee (the "**Audit Committee**") and a member of the remuneration and assessment committee (the "**Remuneration and Assessment Committee**") of the Company. Mr. Sun has over 22 years of experience in the accounting industry. Since November 2004, he served as a managing partner in Henan Huashen United Accounting Firm (General Partnership)* (河南華審聯合會計師事務所(普通合夥)).

Mr. Sun is an external expert of the Department of Finance, Science and Technology Department and local Financial Supervision and Administration Bureau of Henan Province. Mr. Sun is also a member of the internal review committee for NEEQ of Central China Securities Co., Ltd. (中原證券股份有限公司), and a director of Henan Institute of Certified Public Accountants and a member of its disciplinary committee.

Mr. Sun obtained a bachelor's degree in audit (accounting) from Wuhan University (武漢大學) in July 1995. Mr. Sun was a certified public accountant by Ministry of Finance of the People's Republic of China since July 1999, a certified tax agent by State Administration of Taxation of the People's Republic of China since June 1999, and a senior accountant by Henan Provincial Assessment and Recognition Committee for Deputy Senior Title of Certified Public Accountants (Accounting Series) (河南省會計系列註冊會計師副高級職稱考核認定委員會) since December 2020.

Mr. Su Zile

Mr. Su Zile (蘇子樂), aged 52, was appointed as an independent Director in September 2023, and re-designated as an independent non-executive Director in June 2024. Mr. Su is primarily responsible for participating in making major decisions of the Company, and advising on issues relating to corporate governance, audit, nomination and remuneration and assessment. Mr. Su is also the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration and Assessment Committee.

From July 1998 to July 2004, he served as an auditor assistant in Henan Hongxun Accountant Office Co., Ltd.* (河南鴻訊會計師事務所有限公司). From July 2007 to September 2008, he served as an investment banking manager in Tebon Securities Inc.* (德邦證券股份有限公司) (formerly known as Tebon Securities Co., Ltd.* (德邦證券有限責任公司)). From October 2008 to August 2015, he served as associate in Beijing Jianming Law Firm* (北京簡明律師事務所). From May 2014 to June 2016, he served as an independent non-executive director in Luohe Letone Hydraulics Technology Co., Ltd.* (漯河利通液壓科技股份有限公司). He is currently serving as an executive director in Sanshitai Information Technology (Xuzhou) Co., Ltd.* (三士泰信息科技(徐州)有限公司). Since January 2019, he has served as associate in Beijing Fazhao Law Firm* (北京法曌律師事務所). Since October 2020, he has served as a supervisor in Beijing Fenghua Yisheng Consulting Management Co., Ltd.* (北京豐華羿升諮詢管理有限公司).

Mr. Su obtained a graduation certificate in finance and insurance from Henan Business College (河南商業高等專科學校) in June 1998. Mr. Su obtained a bachelor's degree taught by correspondence (函授本科) from the Correspondence College of Party School of the Central Committee of the Communist Party of China (中共中央黨校函授學院) in December 1999, and a master's degree in law from Lanzhou University (蘭州大學) in June 2007. Mr. Su has been a certified securities practitioner by Securities Association of China (中國證券業協會) since September 2005, a certified legal practitioner by Ministry of Justice of the PRC since April 2000 and a certified senior compliance officer by China Enterprise Evaluation Association (中國企業評價協會) since May 2023.

Save as disclosed in this announcement, each of the Director Candidates has confirmed that: (i) he/she has no relationship with any Director, senior management member, substantial shareholder or controlling shareholder (as defined under the Listing Rules) of the Company; (ii) he/she does not hold any other position in the Company or any of its subsidiaries; (iii) he/she does not hold any directorship in any other public company whose securities are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this announcement; (iv) he/she does not have and is not deemed to have any interest in the shares or underlying shares of the Company or any of its associated corporations (as defined in Part XV of the

Securities and Futures Ordinance); and (v) there are no other matters relating to his/her appointment that need to be brought to the attention of the Shareholders or the Stock Exchange, nor is there any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Each of the candidates for independent non-executive Directors (i.e. Mr. Sun Qiang, Mr. Su Zile and Mr. Shi Xiangxin) has confirmed to the Company that: (i) he meets the independence factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment as an independent non-executive Director.

II. RESIGNATION, RETIREMENT AND CHANGE OF DIRECTORS

1. As at the date of this announcement, Mr. Zhang Zhishan submitted a written resignation to the Board to resign as an executive Director of the Company with effect from September 18, 2026, as he will leave the Group for other personal career development. Accordingly, Mr. Zhang Zhishan was not nominated as a Director Candidate for the fifth session of the Board.

2. Save as disclosed above, the following Directors will not be nominated for re-election as Directors of the fifth session of the Board and will resign from their positions with effect from the conclusion of the EGM:

   (i) As Ms. Chen Jing intends to change her personal career development direction and devote more time to her personal affairs, she will retire as an executive Director of the Company and a member of the Nomination Committee with effect from the conclusion of the EGM.

   (ii) As Mr. Wang Peide intends to focus on business operations in the Group, as well as the exploration of new business segments of the Group, including computing power and AI hardware businesses, and needs to devote more time to his family matters, he will retire as an executive Director of the Company and a member of the Strategy Committee with effect from the conclusion of the EGM. Mr. Wang Peide will continuously serve as the general manager of Beijing Yunxun Science and Technology Co., Ltd.* (北京雲訊科技有限公司) within the Group.

   (iii) As Mr. Xiang Ligang has served as an independent Director of the Company for six consecutive years, pursuant to the applicable PRC laws, regulations and normative documents, he shall not be nominated again as a candidate for independent Director of the Company within twelve months from the date of such fact. Accordingly, Mr. Xiang Ligang was not nominated as a Director Candidate for the fifth session of the Board and will retire as an independent non-executive Director, a member of the Audit Committee, the chairman and a member of the Remuneration and Assessment Committee, and a member of the Nomination Committee with effect from the conclusion of the EGM.

Each of the above departing Directors (Mr. Zhang Zhishan, Ms. Chen Jing, Mr. Wang Peide and Mr. Xiang Ligang) has signed a confirmation letter with the Company, confirming that he/she has no disagreement with the Board and there is no matter in relation to his/her resignation/retirement that should be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang Zhishan, Ms. Chen Jing, Mr. Wang Peide and Mr. Xiang Ligang for their outstanding contributions to the development of the Company during their tenure of office!

III. CIRCULAR

A circular containing, among other things, details of the proposed re-election and appointment of the Directors of the fifth session of the Board, together with a notice of the EGM, will be sent to the Shareholders as soon as practicable. The Company will set out in the circular the period for the closure of transfer of shares and the record date for determining the Shareholders who are entitled to attend and vote at the EGM. Upon the approval of the re-election and appointment of the Directors of the fifth session of the Board at the EGM, the Company will disclose the details of the appointments and resignation/retirements and the changes in the composition of the special committees of the Board in the poll results announcement to be published pursuant to Rule 13.39(5) 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

Beijing, China
August 31, 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.

* *For identification purpose only*