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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Beijing Xunzhong Communication Technology Co., Ltd., you should at once hand this circular and the accompanying form of proxy to the buyer or transferee or to the bank, licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the buyer or transferee.

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讯众股份

Beijing Xunzhong Communication Technology Co., Ltd.

北京讯众通信技术股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2597)

**(1) PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS
OF THE FIFTH SESSION OF THE BOARD
AND
(2) NOTICE OF THE 2026 SECOND EXTRAORDINARY
GENERAL MEETING**

A letter from the Board is set out on pages 3 to 7 of this circular.

A notice convening the EGM to be held at the Conference Room, 11/F, Block B, Future Land Center, Building 2, Yard 10B, Jiuxianqiao North Road, Jiangtai Township, Chaoyang District, Beijing, PRC on Friday, September 18, 2026 at 10:00 a.m. is set out on pages 15 to 17 of this circular. The proxy form for use at the EGM is enclosed herein, which was also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (<http://www.commchina.net>).

Whether or not you are able to attend the EGM, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon. H Shareholders are required to return the form of proxy to the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, while Domestic Shareholders are required to return the form of proxy to the office of the board secretary of the Company; but in any event, it must be returned in the prescribed form not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. not later than 10:00 a.m. on Thursday, September 17, 2026). Completion and return of the above form of proxy will not preclude you from attending and voting at the EGM or any adjournment thereof should you so desire.

August 31, 2026

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“Articles of Association”	the Articles of Association of the Company (as amended, altered or otherwise supplemented from time to time)
“Audit Committee”	the audit committee of the Board
“Board” or “Board of Directors”	the board of directors of the Company
“PRC”	the People’s Republic of China, which for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Company”	Beijing Xunzhong Communication Technology Co., Ltd., a company incorporated in the PRC with limited liability on November 20, 2008 and was converted into a joint stock company with limited liability on October 11, 2014, the H Shares of which are listed on the main board of the Stock Exchange (stock code: 2597) and whose Domestic Shares are quoted on the NEEQ
“Directors”	Director(s) of the Company
“Domestic Share(s)”	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed and fully paid in RMB, which are quoted on the NEEQ
“Domestic Shares Shareholder(s)”	holder(s) of Domestic Share(s)
“EGM”	the second extraordinary general meeting of 2026 of the Company to be held at the Conference Room, 11/F, Block B, Future Land Center, Building 2, Yard 10B, Jiuxianqiao North Road, Jiangtai Township, Chaoyang District, Beijing, PRC on Friday, September 18, 2026 at 10:00 a.m.
“Group”	the Company and its subsidiaries
“H Share(s)”	the overseas listed foreign shares in the share capital of the Company with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange and subscribed for and paid up in Hong Kong dollars

DEFINITIONS

“H Shareholder(s)”	holder(s) of H Share(s)
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	August 27, 2026, being the latest practicable date for ascertaining certain information prior to the printing of this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange as amended, supplemented or otherwise modified from time to time
“NEEQ”	the National Equities Exchange and Quotations
“Nomination Committee”	the nomination committee of the Board
“Notice of the EGM”	the notice of the 2026 second extraordinary general meeting set out on pages 12 to 14 of this circular
“Remuneration and Appraisal Committee”	the remuneration and appraisal committee of the Board
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	the Domestic Shares and H Shares
“Shareholder(s)”	the holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“subsidiary(ies)”	has the meaning ascribed thereto under the Listing Rules
“%”	percent

讯众股份

Beijing Xunzhong Communication Technology Co., Ltd.

北京讯众通信技术股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2597)

Executive Directors:

Mr. Piao Shenggen (*Chairman of the Board
and Chief Executive Officer*)

Mr. Yue Duanpu

Mr. Wang Peide

Mr. Zhang Zhishan

Ms. Chen Jing

Independent non-executive Directors:

Mr. Sun Qiang

Mr. Xiang Ligang

Mr. Su Zile

Registered Office:

Room 101,-1-3/F, Building 14,
No.5 Shangtong Avenue,
Tongzhou District,
Beijing, PRC

*Head Office and Principal Place of
Business in the PRC:*

Room 1101, 11/F,
Block B, Future Land Center,
Building 2, Yard 10B,
Jiuxianqiao North Road,
Jiangtai Township, Chaoyang District,
Beijing, PRC

Principal Place of Business in Hong Kong:

31/F, Tower Two, Times Square,
1 Matheson Street,
Causeway Bay, Hong Kong

August 31, 2026

To the Shareholders

Dear Sir/Madam,

**(1) PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS
OF THE FIFTH SESSION OF THE BOARD
AND
(2) NOTICE OF THE 2026 SECOND EXTRAORDINARY
GENERAL MEETING**

LETTER FROM THE BOARD

I. INTRODUCTION

The purpose of this circular is to provide you with details of the ordinary resolutions to be proposed at the EGM, including but not limited to: (1) the proposed re-election and appointment of Directors of the fifth session of the Board; and (2) the notice of the second extraordinary general meeting of 2026, to enable you to make an informed decision on voting.

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

Given that the term of office of the Directors of the fourth session of the Board is expiring, the Company held a Board meeting on August 31, 2026, at which, in accordance with the Company Law of the People's Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, other relevant laws, regulations and regulatory documents, and the Articles of Association, the Board considered and approved a proposal for the change of session of the Board and the nomination of Director candidates for the fifth session of the Board.

Proposed Re-election and New Appointment of Director Candidates

The Board has agreed to nominate the following persons as Directors of the fifth session of the Board, whose appointments are subject to the consideration and approval by the Shareholders by way of ordinary resolutions at the EGM:

1. **Candidates for executive Directors:** re-election of Mr. Piao Shenggen and Mr. Yue Duanpu; and new appointment of Mr. Zhang Wen (to replace Mr. Zhang Zhishan), Ms. Chen Limei (to replace Ms. Chen Jing), and Mr. Chen Zaixiong (to replace Mr. Wang Peide).
2. **Candidates for independent non-executive Directors:** re-election of Mr. Su Zile and Mr. Sun Qiang; and new appointment of Mr. Shi Xiangxin (to replace Mr. Xiang Ligang).

The biographies of the above Director candidates are set out in **Appendix I** to this circular.

Each of the candidates for independent non-executive Director (namely Mr. Sun Qiang, Mr. Su Zile and Mr. Shi Xiangxin) has provided a written confirmation of his independence to the Company in accordance with the factors set out in Rule 3.13 of the Listing Rules, confirming 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

LETTER FROM THE BOARD

and has no connection with any core connected person (as defined in 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. 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 Latest Practicable Date, Mr. Shi Xiangxin holds positions as an independent non-executive director in two listed companies on the Stock Exchange (including the Company), which does not exceed the limit set out in Rule 3.12A of the Listing Rules. In addition, Mr. Shi holds directorships in four listed companies in Mainland China (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.

Save as disclosed in this circular, as at the Latest Practicable Date, each Director candidate confirmed that: (i) he/she does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (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 has not held any directorship in any other public company with securities listed on any securities market in Hong Kong or overseas in the past three years; (iv) he/she does not have, nor is he/she deemed to have, any interests in the shares or underlying shares of the Company or its associated corporations (as defined in Part XV of the SFO); and (v) there are no other matters concerning his/her appointment that need to be brought to the attention of the Shareholders or the Stock Exchange, nor any information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

If the proposed appointment of the aforesaid Director candidates is considered and approved, the Company will enter into a service contract/letter of appointment with each new Director as soon as practicable after his/her term of office becomes effective. 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 shall be subject to retirement by rotation and re-election in accordance

LETTER FROM THE BOARD

with the provisions of the Articles of Association. 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 upon termination thereof. The remuneration of each Director will be the same as the current level for the fourth session of the Board.

III. THE EGM

The Company will hold the EGM at 10:00 a.m. on Friday, September 18, 2026 at the Conference Room, 11/F, Block B, Future Land Center, Building 2, Yard 10B, Jiuxianqiao North Road, Jiangtai Township, Chaoyang District, Beijing, PRC. The notice of the EGM is set out in this circular.

To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, none of the Shareholders are required to abstain from voting at the EGM.

In order to determine the H Shareholders who are eligible to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Tuesday, September 15, 2026 to Friday, September 18, 2026, both days inclusive, during which period no transfer of H Shares will be effected. The record date for determining the entitlement of the H Shareholders to attend and vote at the EGM is Tuesday, September 15, 2026. In order for the Shareholders to qualify to attend and vote at the EGM, all Share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders) or the Company's Board secretary office at 11/F, Block B, Future Land Center, Building 2, Yard 10B, Jiuxianqiao North Road, Jiangtai Township, Chaoyang District, Beijing, PRC (for Domestic Shares Shareholders), no later than 4:30 p.m. on Monday, September 14, 2026 for registration.

Shareholders who intend to appoint a proxy to attend the EGM shall complete and return the accompanying form of proxy in accordance with the instructions printed thereon. H Shareholders are required to return the form of proxy to the Company's H Share registrar, Tricor Investor Services Limited, while Domestic Shares Shareholders are required to return the form of proxy to the Company's Board secretary office; but in any event, must be lodged not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. not later than 10:00 a.m. on Thursday, September 17, 2026).

LETTER FROM THE BOARD

IV. VOTING BY POLL AT THE EGM

Pursuant to Rule 13.39(4) of the Listing Rules, all votes of Shareholders of a listed issuer at the EGM must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The chairman of the EGM will therefore demand a poll for every resolution put to the vote at the EGM pursuant to the Articles of Association.

On a poll, every Shareholder or his/her proxy (or, if the Shareholder is a company, its duly authorised representative), who is present at the EGM, shall have one vote for each Share registered in his/her/its name in the register of members. A Shareholder entitled to more than one vote needs not use all his/her/its votes or cast all his/her/its votes in the same way.

V. RECOMMENDATION

The Directors (including the independent non-executive Directors) are of the view that all resolutions set out in the notice of the EGM (including the proposed re-election and appointment of the Directors of the fifth session of the Board) are in the best interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends all Shareholders to vote in favour of the relevant resolutions to be proposed at the EGM.

Yours faithfully,

By Order of the Board

Beijing Xunzhong Communication Technology Co., Ltd.

Piao Shenggen

Chairman of the Board, Executive Director and

Chief Executive Officer

CANDIDATES FOR EXECUTIVE DIRECTORS:

Mr. Piao Shenggen

Mr. Piao Shenggen (樸聖根) (“**Mr. Piao**”), 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. He also serves in various roles in the subsidiaries, including (i) as 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) as 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) as 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) as 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) as the executive director of Chuangyin Future (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.* (上海哈嘰喂信息科技有限公司)) since October 2025; (vi) as 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) as 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) as 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 the 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 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 the 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 Figure” (風雲人物) of 2015 by China Software Conference (中國軟件大會) 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 was a certified senior economist by the Special Committee for Title Evaluation of the 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 Latest Practicable Date, Mr. Piao held 24,984,600 Domestic Shares, representing approximately 27.36% of the total Domestic Share capital (or approximately 20.52% of the total number of issued shares of the Company).

Mr. Yue Duanpu

Mr. Yue Duanpu (岳端普) (“Mr. Yue”), 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) as the supervisor of Beijing Yunxun Science and Technology Co., Ltd.* (北京雲訊科技有限公司) since September 2011; (ii) as 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) as 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) as 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) as 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) as 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 the information technology industry. Prior to joining the Company, from February 1998 to March 2001, he served as the deputy general manager of 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 of 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 of 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 general manager of 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 company's strategy and management. From April 2007 to October 2008, he served as the deputy general manager of Yuante (Beijing) Communication Technology Co., Ltd.* (遠特(北京)通信技術有限公司) and was responsible for the operator business of the Telecom Cooperation Department. From November 2017 to April 2023, he served as the legal representative of 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 of Chuangyin Future (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.* (上海哈嚶喂信息科技有限公司)) From April 2019 to September 2022, he served as the legal representative of 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 Latest Practicable Date, Mr. Yue held 2,052,000 Domestic Shares, representing approximately 2.25% of the total Domestic Share capital of (or approximately 1.69% of the total number of issued shares of the Company).

Mr. Zhang Wen

Mr. Zhang Wen (張文) (“Mr. Zhang”), 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 Latest Practicable Date, Mr. Zhang Wen held 303,900 Domestic Shares, representing approximately 0.3328% of the 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) (“**Ms. Chen**”), aged 43, 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) from January 2007 to January 2010. 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 Latest Practicable Date, 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有限公司); and executive director of Jiangsu Hongluo Network Technology Co., Ltd.* (江蘇宏絡網絡科技有限有限公司).

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

As at the Latest Practicable Date, Ms. Chen held 1,062,632 Domestic Shares, representing approximately 1.1637% of the 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) (“**Mr. Chen**”), aged 41, has over 16 years of experience in financial management, accounting and corporate governance. Mr. Chen 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.* (北京啣哈科技股份有限公司) (a company previously listed on 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 (東北財經大學). Mr. Chen obtained the title of Senior Accountant issued by the Beijing Municipal Human Resources and Social Security Bureau 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; He obtained the Qualification Certificate for Securities, Fund and Futures Practitioners issued by the Securities Association of China (中國證券業協會) in March 2018 and the Qualification Certificate for Secretary to the Board issued by the Shenzhen Stock Exchange in December 2018.

CANDIDATES FOR INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Sun Qiang

Mr. Sun Qiang (孫強) (“**Mr. Sun**”), 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 and a member of the Remuneration and Assessment Committee. Mr. Sun has over 22 years of experience in the accounting industry. Since November 2004, he has 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 Monetary 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 has been a certified public accountant certified by the Ministry of Finance of the PRC since July 1999, a certified tax agent certified by the State Administration of Taxation of the PRC since June 1999, and a senior accountant certified by the Henan Provincial Accounting Series Certified Public Accountant Deputy Senior Title Assessment and Recognition Committee (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) (“**Mr. Su**”), 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 the Company’s major decision-making and advising on matters of corporate governance, audit, nomination, and remuneration and assessment. Mr. Su is also the chairman of the Nomination Committee and a member of the Audit Committee and the Remuneration and Assessment Committee.

From July 1998 to July 2004, he served as an audit 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 an 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 a full-time lawyer in Beijing Fazhao Law Firm* (北京法鵬律師事務所). 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 diploma in finance and insurance from Henan College of Commerce (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 securities practitioner certified by the Securities Association of China (中國證券業協會) since September 2005, a legal practitioner certified by the Ministry of Justice of the PRC since April 2000, and a senior compliance officer certified by the China Enterprise Evaluation Association (中國企業評價協會) since May 2023.

Mr. Shi Xiangxin

Mr. Shi Xiangxin (石向欣) (“**Mr. Shi**”), 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 the board of directors 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* (中關村卓越高成長企業創新聯盟) since October 2014.

As at the Latest Practicable Date, 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 Sinofast 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); independent director of Beijing SOYING Electric Technology Co., Ltd.* (北京索英電氣技術股份有限公司) (whose shares are quoted 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 quoted 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 (國家發展研究院). He was awarded the title of senior economist.

* *For identification only*

讯众股份

Beijing Xunzhong Communication Technology Co., Ltd.

北京讯众通信技术股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2597)

NOTICE IS HEREBY GIVEN that Beijing Xunzhong Communication Technology Co., Ltd. (the “**Company**”) will hold the 2026 second extraordinary general meeting (the “**EGM**”) at 10:00 a.m. on Friday, September 18, 2026 at the Conference Room, 11/F, Block B, Future Land Center, Building 2, Yard 10B, Jiuxianqiao North Road, Jiangtai Township, Chaoyang District, Beijing, PRC, for the purpose of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the re-election of Mr. Piao Shenggen as an executive Director of the fifth session of the Board of the Company, with effect from the date of approval at this EGM for a term of three years.
2. To consider and approve the re-election of Mr. Yue Duanpu as an executive Director of the fifth session of the Board of the Company, with effect from the date of approval at this EGM for a term of three years.
3. To consider and approve the election of Mr. Zhang Wen as an executive Director of the fifth session of the Board of the Company, with effect from the date of approval at this EGM for a term of three years.
4. To consider and approve the election of Ms. Chen Limei as an executive Director of the fifth session of the Board of the Company, with effect from the date of approval at this EGM for a term of three years.
5. To consider and approve the election of Mr. Chen Zaixiong as an executive Director of the fifth session of the Board of the Company, with effect from the date of approval at this EGM for a term of three years.
6. To consider and approve the re-election of Mr. Sun Qiang as an independent non-executive Director of the fifth session of the Board of the Company, with effect from the date of approval at this EGM for a term of three years.

NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

7. To consider and approve the re-election of Mr. Su Zile as an independent non-executive Director of the fifth session of the Board of the Company, with effect from the date of approval at this EGM for a term of three years.
8. To consider and approve the election of Mr. Shi Xiangxin as an independent non-executive Director of the fifth session of the Board of the Company, with effect from the date of approval at this EGM for a term of three years.

By Order of the Board
Beijing Xunzhong Communication Technology Co., Ltd.
Mr. Piao Shenggen
Chairman of the Board, Executive Director and
Chief Executive Officer

Beijing, PRC, August 31, 2026

Notes:

1. In order to determine the H Shareholder(s) who are eligible to attend and vote at the EGM, the H Share registrar of the Company will be closed from Tuesday, September 15, 2026 to Friday, September 18, 2026, both days inclusive, during which period no transfer of H Shares will be effected. The record date for determining the entitlement of the H Shareholder(s) to attend and vote at the EGM is Tuesday, September 15, 2026. To be eligible to attend and vote at the EGM, Shareholders must lodge all share transfer documents accompanied by the relevant share certificates with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or the Company's Board secretary office, at 11/F, Block B, Future Land Center, Building 2, Yard 10B, Jiuxianqiao North Road, Jiangtai Township, Chaoyang District, Beijing, PRC (for Domestic Shares Shareholders), for registration no later than 4:30 p.m. on Monday, September 14, 2026.
2. Shareholders may appoint one or more proxies to attend and vote on their behalf at the EGM (or any adjournment thereof) by completing the form of proxy of the Company. A proxy need not be a Shareholder.
3. Shareholders must use the form of proxy of the Company for appointing a proxy and the appointment must be in writing. The form of proxy must be signed by the relevant Shareholder or by a person duly authorized by such Shareholder in writing ("**power of attorney**"). If the form of proxy is signed by the person authorized by the relevant Shareholder as aforesaid, the relevant power of attorney and other relevant documents of authorization (if any) must be notarized. If a corporate Shareholder appoints a person other than its legal representative to attend the EGM (or any adjournment thereof) on its behalf, the relevant form of proxy must be affixed with the company seal of the corporate Shareholder or duly signed by its director or any other person duly authorized by that corporate Shareholder as required by the articles of association of such company.

To be valid, the form of proxy and the relevant notarized power of attorney (if any) and other relevant documents of authorization (if any) as mentioned in this note 3 must be delivered to the Company's board secretary office at 11/F, Block B, Future Land Center, Building 2, Yard 10B, Jiuxianqiao North Road, Jiangtai Township, Chaoyang District, Beijing, PRC, for holder(s) of Domestic Share(s), or the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for holder(s) of H Share(s) no later than 24 hours before the time appointed for the EGM (or any adjournment thereof) (i.e. no later than 10:00 a.m. on Thursday, September 17, 2026). The Domestic Shares Shareholder(s) of the Company may also submit the

NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

aforementioned relevant documents via email to chenxx@commchina.net or by facsimile to +86-010-88589900. Completion and return of the form(s) of proxy will not preclude you from attending and voting at the EGM thereof should you so wish.

4. A Shareholder or his/her proxy should produce proof of identity when attending the EGM (or any adjournment thereof) in person. If a corporate Shareholder's legal representative or any other person duly authorized by such corporate Shareholder attends the EGM (or any adjournment thereof) in person, such legal representative or other person shall produce his/her proof of identity, and proof of designation as legal representative or the valid authorization document (as the case may be).
5. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.
6. The EGM (or any adjournment thereof) is expected to take less than half a day. Shareholders or their proxies who attend the EGM (or any adjournment thereof) shall be responsible for their own travel and accommodation expenses.
7. The contact information for the office of the Board Secretary of the Company is as follows:

Address: 11/F, Block B Future Land Center, Building 2, Yard 10B, Jiuxianqiao North Road, Jiangtai Township, Chaoyang District, Beijing, PRC

Contact person: Mr. Chen Zaixiong

Tel: +86-010-88589900

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.