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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)

NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

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.

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

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 notice, 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.