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Shenzhen Xunce Technology Co., Ltd.

深圳迅策科技股份有限公司

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

(Stock Code: 3317)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shenzhen Xunce Technology Co., Ltd. (the “**Company**”) announces that the Company proposes to amend the articles of association (the “**Articles of Association**”) of the Company.

As the Company’s business continues to expand, it is expected that its existing scope of business may no longer fully support its future operational and development needs including its proposed investment in computing power chain. The Company therefore proposes to optimise and adjust its existing scope of business and make corresponding amendments to the Articles of Association by adding Class I value-added telecommunications business to its registered business scope for conducting related business in the future together with other ancillary amendments to the Articles of Association.

The proposed amendments and the adoption of the new Articles of Association will be subject to approval by the shareholders of the Company by way of a special resolution at an extraordinary general meeting of the Company on 28 September 2026 (the “**EGM**”) or any adjourned meeting. A circular containing, among other things, details of the proposed amendments and the adoption of the new Articles of Association, together with a notice of the EGM, will be despatched to the shareholders of the Company, if necessary, in accordance with the requirements of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited in due course.

By Order of the Board

Shenzhen Xunce Technology Co., Ltd.

Mr. Liu Zhijian

Chairperson, Executive Director and Chief Executive Officer

The PRC, 9 September 2026

As at the date of this announcement, the Board comprises Mr. Liu Zhijian, Mr. Geng Dawei, Mr. Yang Yang and Mr. Xuan Ran as executive Directors; Ms. He Jinglu and Mr. Cai Xiang as non-executive Directors; and Mr. Wong Ti, Mr. Jiang Changjian and Ms. Tian Jiangchuan as independent non-executive Directors.