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)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 18, 2026; AND APPOINTMENTS OF DIRECTORS, CHAIRMAN OF THE BOARD AND MEMBERS OF EACH SPECIAL COMMITTEE UNDER THE FIFTH SESSION OF THE BOARD

References are made to the circular (the "**Circular**") and the notice of the 2026 second extraordinary general meeting of Beijing Xunzhong Communication Technology Co., Ltd. (the "**Company**") both dated August 31, 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held 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, the PRC.

The EGM was chaired by Mr. Piao Shenggen, the chairman of the Board and chief executive officer of the Company. All Directors of the fourth session of the Board attended the EGM either in person or through electronic means. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the EGM, the total number of issued Shares is 132,944,291 Shares, of which 91,314,291 are Domestic Shares and 41,630,000 are H Shares. Those Shares entitle the holders to attend the EGM and vote for or against or abstain from voting on the resolutions (the "**Resolutions**") proposed at the EGM. The Company did not hold any treasury shares (including treasury shares held or deposited with the Central Clearing and Settlement System). The Shareholders and their authorised proxies who attended the EGM hold an aggregate of 28,651,190 Shares with voting rights, representing approximately 21.5513% of the total number of the Shares in issue with voting rights.

Save as disclosed above, to the best knowledge, information and belief of the Company: (i) none of the Shareholders were required under the Listing Rules to abstain from voting at the EGM in respect of the Resolutions proposed at the EGM; (ii) there were no Shares entitling any Shareholder to attend and abstain from voting in favour of any of the Resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (iii) there were no Shares voted at the EGM but excluded from calculating the poll results under the requirements of the Listing Rules; and (iv) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the EGM.

The Company's H Share registrar, Tricor Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

Please refer to the Circular for the full text of the Resolutions. The poll results of the Resolutions passed at the EGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES		
		FOR	AGAINST	ABSTAIN
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 a term of three years, effective from the date of approval at this EGM.	28,651,190 (100.0000%)	0 (0.0000%)	0 (0.0000%)
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 a term of three years, effective from the date of approval at this EGM.	28,651,190 (100.0000%)	0 (0.0000%)	0 (0.0000%)
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 a term of three years, effective from the date of approval at this EGM.	28,651,190 (100.0000%)	0 (0.0000%)	0 (0.0000%)
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 a term of three years, effective from the date of approval at this EGM.	28,651,190 (100.0000%)	0 (0.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES		
		FOR	AGAINST	ABSTAIN
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 a term of three years, effective from the date of approval at this EGM.	28,651,190 (100.0000%)	0 (0.0000%)	0 (0.0000%)
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 a term of three years, effective from the date of approval at this EGM.	28,651,190 (100.0000%)	0 (0.0000%)	0 (0.0000%)
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 a term of three years, effective from the date of approval at this EGM.	28,651,190 (100.0000%)	0 (0.0000%)	0 (0.0000%)
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 a term of three years, effective from the date of approval at this EGM.	28,651,190 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than half of the votes from the Shareholders with voting rights (including their proxies) attending the EGM were cast in favour of the Resolutions, such ordinary Resolutions were duly passed.

Save for the above Resolutions, the Company did not receive any proposal put forward by any Shareholders holding 3% or more of the Shares carrying voting rights of the Company.

APPOINTMENTS OF DIRECTORS, CHAIRMAN OF THE BOARD AND MEMBERS OF EACH SPECIAL COMMITTEE UNDER THE FIFTH SESSION OF THE BOARD

As approved at the EGM, Mr. Piao Shenggen, Mr. Chen Zaixiong, Mr. Yue Duanpu, Mr. Zhang Wen and Ms. Chen Limei were appointed as executive Directors of the fifth session of the Board of the Company, and Mr. Sun Qiang, Mr. Shi Xiangxin and Mr. Su Zile were appointed as independent non-executive Directors of the fifth session of the Board of the Company. Mr. Piao Shenggen continues to serve as the chairman of the Board of the fifth session of the Board of the Company. The appointments of the aforesaid Directors shall be effective from September 18, 2026 for a term of three years. The Company will enter into a service contract/letter of appointment with each Director. The biographical details of each Director and the information required to be disclosed under Rule 13.51(2) of the Listing Rules were set out in the Circular. As of the date of this announcement, there are no changes to such information. The remuneration of each Director will be remained at the same level as the current level for the fourth session of the Board.

The composition of members and appointment of chairman of each special committee (namely the Audit Committee, the Nomination Committee, the Remuneration and Assessment Committee, and the Strategic Committee) are as follows, and the term of office are the same as that of each Director:

1. **Audit Committee**

    - **Chairman**: Mr. Sun Qiang (Independent Non-executive Director)

    - **Members**: Mr. Su Zile (Independent Non-executive Director), Mr. Shi Xiangxin (Independent Non-executive Director)

2. **Nomination Committee**

    - **Chairman**: Mr. Su Zile (Independent Non-executive Director)

    - **Members**: Ms. Chen Limei (Executive Director), Mr. Shi Xiangxin (Independent Non-executive Director)

3. **Remuneration and Assessment Committee**

    - **Chairman**: Mr. Shi Xiangxin (Independent Non-executive Director)

    - **Members**: Mr. Sun Qiang (Independent Non-executive Director), Mr. Su Zile (Independent Non-executive Director)

4. **Strategic Committee**

- **Chairman**: Mr. Piao Shenggen (Executive Director and Chairman of the Board)

- **Members**: Mr. Chen Zaixiong (Executive Director), Mr. Shi Xiangxin (Independent Non-executive Director)

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

Hong Kong, September 18, 2026

As at the date of this announcement, the Board comprises Mr. Piao Shenggen (Chairman of the Board and Chief Executive Officer), Mr. Chen Zaixiong, Mr. Yue Duanpu, Mr. Zhang Wen and Ms. Chen Limei as executive Directors; and Mr. Sun Qiang, Mr. Shi Xiangxin and Mr. Su Zile as independent non-executive Directors.