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FS.COM Limited

深圳市飛速創新技術股份有限公司

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

(Stock Code: 3355)

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PROPOSED CHANGE OF REGISTERED OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of FS.COM Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, according to the business arrangements of the Company, the head office of the Company has been relocated to 2805-2808, Block C, China Resources Land Building, Da Chong Community, Yuehai Street, Nanshan District, Shenzhen, and the Company intends to change its registered office, details of which are as follows:

Before change: 1903-1904, Block C, China Resources Land Building, Da Chong Community, Yuehai Street, Nanshan District, Shenzhen

After change: 2805-2808, Block C, China Resources Land Building, Da Chong Community, Yuehai Street, Nanshan District, Shenzhen

The registered office after this change shall be subject to the final approval of the market supervision and administration authorities. The Board has proposed that the shareholders of the Company (the “**Shareholders**”) at the forthcoming extraordinary general meeting of the Company (the “**EGM**”) authorize the Chairman of the Board or his authorized person(s) to handle the relevant industrial and commercial registration and filing matters.

The proposed change of registered office is subject to the satisfaction of the following conditions:

- (i) the passing of a special resolution by the Shareholders at the EGM to approve the proposed change of registered office; and
- (ii) the Company applying to the administrative authorities for registration of changes in industrial and commercial administration, taxation and other relevant matters, and obtaining approval for such registration.

Upon satisfaction of the above conditions, the Company will carry out the necessary filing procedures with the Hong Kong Companies Registry.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE INTERNAL CORPORATE GOVERNANCE SYSTEMS

In order to adapt to the business development needs of the Company, further enhance the operational efficiency and sound decision-making capability of the Board of Directors and the General Meetings of the Company, and actively participate in the implementation of the uncertificated securities market regime, in accordance with the relevant provisions of laws, regulations and normative documents such as the Company Law of the People’s Republic of China (the “**Company Law**”), the Guidelines for the Articles of Association of Listed Companies and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and taking into account the actual circumstances of this change of registered office, corresponding amendments are made to the relevant articles in the Articles of Association of FS.COM Limited (the “**Articles of Association**”). The amended Articles of Association will take effect upon consideration and approval at the EGM, prior to which the existing Articles of Association in force shall apply to the Company.

In order to further enhance the standard of the Company’s operations and improve its corporate governance structure, and in accordance with the provisions of relevant laws, regulations and normative documents, including the Company Law and the Listing Rules, and taking into account the Company’s actual circumstances and the amendments to its Articles of Association, the Company proposes to amend the Independent Non-executive Director System of FS.COM Limited, the Rules of Procedure for General Meetings of FS.COM Limited and the Rules of Procedure for the Board of Directors of FS.COM Limited. The resolutions shall be submitted to the EGM for consideration.

PROPOSED ELECTION OF DIRECTORS OF THE THIRD SESSION OF THE BOARD OF DIRECTORS

As the term of office of the second session of the Board and the terms of office of the Directors of the Company are due to expire, and following consideration and approval by the 24th meeting of the second session of the Board of the Company, the Board proposes the nomination of the following candidates for Directors of the third session of the Board:

- (1) candidates for executive Directors: Mr. Xiang Wei and Mr. Zeng Di;
- (2) candidates for non-executive Directors: Mr. Zhao Pan and Mr. Peng Chao; and
- (3) candidates for independent non-executive Directors: Mr. Guo Fei, Mr. Ran Long and Ms. Wang Jing.

The above candidates for Directors meet the requirements of relevant laws and regulations of the People's Republic of China (the "PRC") and the Articles of Association, and the Board has agreed to submit the appointment of the above candidates to the EGM for consideration by way of ordinary resolutions. The executive Directors, non-executive Directors and independent non-executive Directors elected at the EGM shall together constitute the third session of the Board of the Company.

The term of office of the Directors of the third session of the Board shall be three years from the date of approval by the EGM.

If the above candidates for Directors are appointed at the EGM, the Company will enter into service contracts with each of them. During their term of office, upon election, Mr. Xiang Wei and Mr. Zeng Di will not receive any remuneration for serving as Directors, and will receive remuneration based on the actual positions held by them in the Group and their performance; upon election, Mr. Zhao Pan and Mr. Peng Chao, as non-executive Directors, will not receive any remuneration for serving as Directors; the Company will also propose a resolution on the adjustment of the allowance standard for independent non-executive Directors at the EGM. If the resolution is approved by the Shareholders, the allowance standard for Mr. Guo Fei, Mr. Ran Long and Ms. Wang Jing upon election will be RMB180,000 per annum (tax inclusive), which shall be paid periodically after withholding and payment of relevant taxes and fees.

The biographical details of the candidates for Directors of the third session of the Board are set out in Appendix I to this announcement.

Save as disclosed in Appendix I, the above candidates for Directors (i) do not have any relationship with any Director, senior management member, substantial shareholder or controlling shareholder of the Company; (ii) do not hold any other position in the Group; (iii) have not held any directorship in any other listed company in the past three years; and (iv) do not have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). The above candidates for Directors have never been subject to any penalties by the China Securities Regulatory Commission or other relevant securities regulatory authorities or stock exchanges.

Save as disclosed above, there is no information relating to the appointment of the above candidates for Directors which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of the above candidates for Directors which need to be brought to the attention of the Shareholders.

PROPOSED ELECTION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

As the term of office of the Supervisors of the second session of the Supervisory Committee of the Company is due to expire, and following consideration and approval by the 16th meeting of the second session of the Supervisory Committee of the Company, the Supervisory Committee nominated Ms. Duan Ting and Ms. Zhu Yue as candidates for non-employee representative Supervisors of the third session of the Supervisory Committee of the Company.

The above candidates for Supervisors meet the requirements of relevant PRC laws, regulations and the Articles of Association, and the Supervisory Committee has agreed to submit the appointment of the above candidates to the EGM by way of ordinary resolutions for consideration.

If the above candidates for Supervisors are appointed at the EGM, the Company will enter into service contracts with each of them. The term of office of the Supervisors of the third session of the Supervisory Committee shall be three years from the date of approval by the EGM. Pursuant to the Articles of Association, they may be re-elected upon expiry of their terms of office. Ms. Duan Ting and Ms. Zhu Yue will not receive any supervisor's fee for serving as non-employee representative Supervisors. The employees' representative congress of the Company has democratically elected Mr. Zhang Denghui as the employee representative Supervisor of the Company. The non-employee representative Supervisors elected at the EGM will, together with the employee representative Supervisor, constitute the third session of the Supervisory Committee of the Company.

The biographical details of the candidates for non-employee representative Supervisors of the third session of the Supervisory Committee are set out in Appendix II to this announcement.

Save as disclosed in Appendix II, the above candidates for Supervisors do not have any relationship with any Director, senior management member, substantial shareholder or controlling shareholder of the Company, nor do they hold any other position in the Company or any of its subsidiaries, nor have they held any directorship in any other listed company in the past three years. As at the date of this announcement, save as disclosed in Appendix II, none of them has any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. The above candidates for Supervisors have never been subject to any penalties by the China Securities Regulatory Commission or other relevant securities regulatory authorities or stock exchanges.

Save as disclosed in Appendix II, the Company is not aware of any other matters relating to the appointment of Ms. Duan Ting and Ms. Zhu Yue as Supervisors that need to be brought to the attention of the Shareholders or any information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

A circular containing, among other things, details of the above resolutions, together with the notice of the EGM, will be published in due course.

CLOSURE OF REGISTER OF MEMBERS

The Company will convene the EGM on Friday, October 16, 2026. In order to determine the entitlement to attend and vote at the EGM, the Company will close the register of members from Tuesday, October 13, 2026 to Friday, October 16, 2026 (both dates inclusive), during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of Shares of the Company should ensure that all transfer documents accompanied by the relevant share certificates are lodged with the H Share Registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, October 12, 2026. Shareholders whose names appear on the register of members of the Company on Friday, October 16, 2026 shall be entitled to attend and vote at the EGM.

By Order of the Board
FS.COM Limited
Xiang Wei
Chairman and Executive Director

Guangdong, PRC, September 28, 2026

As at the date of this announcement, the Board of the Company comprises: Mr. Xiang Wei and Mr. Zeng Di as executive Directors; Mr. Peng Chao and Mr. Zhao Pan as non-executive Directors; and Mr. Ran Long, Dr. Guo Fei and Ms. Wang Jing as independent non-executive Directors.

Candidates for Executive Directors

Mr. Xiang Wei, born in 1981, holds a bachelor's degree. He was a designer of Yazhi Integrated Housing Co., Ltd. (雅致集成房屋股份有限公司) from March 2004 to March 2005; a designer of Huaqiang Group (華強集團) from April 2005 to December 2006; a freelancer from January 2007 to March 2009; the general manager of Shenzhen Yuxuan Network Technology Co., Ltd. (深圳市宇軒網絡技術有限公司) from April 2009 to October 2020; the chairman and general manager of the Company since October 2020; and has been redesignated to the position of executive Director, chairman and general manager of the Company since March 2026. As at the date of this announcement, Mr. Xiang Wei has, or is deemed to have, an interest in 220,159,901 H Shares of the Company.

Mr. Zeng Di, born in 1986, holds a bachelor's degree. He was successively an auditor, an audit manager and a senior audit manager of Deloitte Touche Tohmatsu Certified Public Accountants LLP Shenzhen Branch (德勤華永會計師事務所(特殊普通合夥)深圳分所) from July 2007 to December 2017; the deputy financial director at China First Capital Group Limited (中國首控集團有限公司) from January 2018 to November 2019; the financial director of Shenzhen Yuxuan Network Technology Co., Ltd. (深圳市宇軒網絡技術有限公司) from December 2019 to October 2020; a Director, the Board Secretary, a deputy general manager and the financial director of the Company since October 2020; and has been redesignated to the position of executive Director of the Company and appointed as joint company secretary since March 2026.

Candidates for Non-executive Directors

Mr. Peng Chao, born in 1983, holds a postgraduate degree. He worked at Guosen Securities Co., Ltd. (國信證券股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002736), from June 2007 to July 2016; served as the general manager at Shenzhen Grandway Capital Management Co., Ltd. (深圳市嘉遠資本管理有限公司) from August 2016 to December 2022; has served as an executive Director at Hainan Chaoyue Venture Capital Co., Ltd. (海南超越創業投資有限公司) since September 2021; has served as a general manager at Hainan Chaoyue Venture Capital Co., Ltd. since September 2022; and has served as a Director at Shenzhen Naso Tech Co., Ltd. (深圳市納設智能裝備有限公司), a semiconductor equipment company, since April 2019. He has served as a Director of the Company since October 2020 and has been redesignated as a non-executive Director of the Company since March 2026. As at the date of this announcement, Mr. Peng Chao has, or is deemed to have, an interest in 9,005,874 H Shares of the Company.

Mr. Zhao Pan, born in 1989, holds a postgraduate degree. He has successively served as risk control manager, risk control director and head of compliance and risk control at Shenzhen Fupeng Asset Management Co., Ltd. (深圳市福鵬資產管理有限公司) since August 2015; has also served as a Director at Guangdong Huada Internet Co., Ltd. (廣東華大互聯網股份有限公司) since July 2018. He has served as a Director of the Company since May 2025 and has been redesignated as a non-executive Director of the Company since March 2026.

Candidates for Independent Non-executive Directors

Mr. Ran Long, born in 1972, holds a bachelor's degree. He was a teacher at Beijing Technology and Business University (北京工商大學) from June 1996 to May 2000; the director of the R&D Department of Yunnan Nantian Electronics Information Co., Ltd. (雲南南天電子信息產業股份有限公司) from June 2000 to April 2002; a senior technical manager, the chief technical expert for central state-owned enterprises and an industry director at Microsoft (China) Co., Ltd. (微軟(中國)有限公司) from May 2002 to July 2018; served as senior vice president at Deep Glint International Co., Ltd. (北京格靈深瞳信息技術股份有限公司) from July 2018 to July 2022; served as senior vice president at Beijing Business Inquiry Technology Co., Ltd. (北京商詢科技有限公司) from July 2022 to September 2023; the legal representative, general manager and person in charge of finance at Beijing Zhongzhi Technology Co., Ltd. (北京眾智科技有限公司) since September 2023. He has served as; a Director of the Company since October 2023 and has been redesignated as an independent non-executive Director of the Company since March 2026.

Mr. Guo Fei, born in 1974, holds a doctoral degree, and is a Certified Public Accountant of the PRC and a National High-end Accounting Talent (Academic) of the Ministry of Finance. Since 1996, he has served successively as an accountant of Huayuan Futures Brokerage Co., Ltd. (華遠期貨經紀有限公司), senior manager at the Research Institute of Minsheng Securities (民生證券研究所) and other positions. He is currently a professor and doctoral supervisor at the accounting school of Zhongnan University of Economics and Law, and an independent Director of Dongshi Automotive Technology Group Co., Ltd. (東實汽車科技集團股份有限公司), CSG Digital Power Grid Research Institute Co., Ltd. (南方電網數字電網研究院股份有限公司), Suzhou Jufu Polymer Materials Co., Ltd. (蘇州聚複科技股份有限公司) and Hubei Forbon Technology Co., Ltd. (湖北富邦科技股份有限公司). He has served as a Director of the Company since December 2023 and has been redesignated as an independent non-executive Director of the Company since March 2026.

Ms. Wang Jing, born in 1984, holds a master's degree. She served as an associate at Fangda Partners (方達律師事務所) from July 2007 to November 2014; a senior legal consultant at Kering (China) Enterprise Management Co., Ltd. (開雲(中國)企業管理有限公司) from December 2014 to October 2019; and has served as the managing director and chief legal officer at Shanghai Hehong Jinghui Equity Investment Management Co., Ltd. (上海合弘景暉股權投資管理有限公司) since November 2019. She has served as a Director of the Company since May 2025 and has been redesignated as an independent non-executive Director of the Company since March 2026.

As at the date of this announcement, the above candidates for independent non-executive Directors have each confirmed (i) their independence in respect of each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) they do not have any financial or other interests in the business of the Company or any of its subsidiaries, whether past or present, and have 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 their respective independence upon their appointment as independent non-executive Directors.

Ms. Duan Ting, born in 1986, holds a bachelor's degree. From April 2009 to March 2021, she served successively as a sales order coordinator, salesperson, senior salesperson, sales engineer, key account sales engineer and sales manager at Shenzhen Yuxuan Network Technology Co., Ltd. (深圳市宇軒網絡技術有限公司). Since October 2020, she has been the chairperson of the Supervisory Committee of the Company. From March 2021 to March 2022, she served as a senior sales engineer at the Company. Since April 2022, she has been head of sales at the Company.

Ms. Zhu Yue, born in 1988, holds a bachelor's degree. From April 2010 to December 2020, she served successively as a sales manager and internal control manager at Shenzhen Yuxuan Network Technology Co., Ltd. (深圳市宇軒網絡技術有限公司). Since October 2018, she has been a Supervisor of FS Communication Technology (Wuhan) Limited Company (武漢宇軒飛速通信技術有限公司). Since October 2020, she has been a Supervisor of the Company. Since December 2020, she has been the government affairs manager of the Company.