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Transsion

Shenzhen Transsion Holdings Co., Ltd.

深圳傳音控股股份有限公司

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

(Stock code: 2636)

POSTPONEMENT OF RE-ELECTION OF THE BOARD

The term of office of the third session of the Board of Directors (the “**Board**”) of Shenzhen Transsion Holdings Co., Ltd. (深圳傳音控股股份有限公司) (the “**Company**”) will expire on October 24, 2026. As the preparation for the re-election of the new session of the Board is still in progress, in order to ensure the continuity and stability of the relevant work of the Board, the re-election of the Board will be postponed. Concurrently, the terms of office of the respective specialized committees of the Board and the senior management of the Company will also be extended correspondingly.

Prior to the completion of the re-election of the new session of the Board, the third session of the Board, the members of the respective specialized committees of the Board and the senior management of the Company will continue to perform their corresponding duties and obligations in accordance with the relevant laws and regulations, the articles of association of the Company and other relevant provisions.

The postponement of the re-election of the Board will not affect the normal operation of the Company. The Company will actively advance the relevant work to complete the re-election of the Board as soon as practicable, and will fulfill its information disclosure obligations in a timely manner.

By order of the Board
Shenzhen Transsion Holdings Co., Ltd.
Zhu Zhaojiang
Chairman

Shenzhen, the PRC
October 22, 2026

As at the date of this announcement, the Board comprises Mr. Zhu Zhaojiang, Mr. Zhang Qi, Mr. Yan Meng, Mr. Ye Weiqiang, Mr. Chowdhury Mohammad Ariful Hasan and Ms. Yang Hong as executive directors, Mr. Huang Yijian, Mr. Chen Linrong, Mr. Zhang Huailei and Ms. Wong Yee Man as independent non-executive directors.